

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103047

FILED
Feb 16, 2012
Secretary of State

Entity Name: GRANITE AND MILLWORK INSTALLATION, INC.

Current Principal Place of Business:

7248 SW 22 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7248 SW 22 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-0902562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZOS, VIVIAN
7248 SW 22 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JOSE A
Address: 18026 SW 154 PL
City-St-Zip: MIAMI, FL 33187

Title: S
Name: BEIS, GABRIEL
Address: 18026 SW 154 PL
City-St-Zip: MIAMI, FL 33187

Title: V
Name: PAZOS, VIVIAN M
Address: 7248 SW 22 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIVIAN PAZOS

V

02/16/2012

Electronic Signature of Signing Officer or Director

Date