

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103930

Entity Name: VCM GRANITE INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

8540 NW 188TH TERR
2403
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8540 NW 188TH TERR
2403
MIAMI, FL 33015

New Mailing Address:

FEI Number: 26-3778778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, VLADIMIR C
8540 NW 188TH TERR
2403
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

CALDERIN MENDOZA, VLADIMIR P
8540 NW 188TH TERR
2403
HIALEAH, FL 33015 US

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: VLADIMIR CALDERIN MENDOZA

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDERIN MENDOZA, VLADIMIR P
Address: 8540 NW 188TH TERR #2403
City-St-Zip: MIAMI, FL 33015 US

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: VLADIMIR CALDERIN MENDOZA

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date