

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000030410

Entity Name: G&J GRANITE MASTER INC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

4119 NW 135 ST
OPALOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

4119 NW 135 ST
OPALOCKA, FL 33054 US

New Mailing Address:

FEI Number: 26-4599776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GERMAN
4119 NW 135 ST
OPALOCKA, FL 33054 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: VP
Name: ALVAREZ, GERMAN
Address: 4119 NW 135 ST
City-St-Zip: OPALOCKA, FL 33054 US

Title: P
Name: JORGES, GUIDO R
Address: 4119 NW 135 ST
City-St-Zip: OPALOCKA, FL 33054 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: GUIDO JORGES

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date