

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003894

FILED
Apr 25, 2011
Secretary of State

Entity Name: INTERCONTINENTAL GRANITE INC

Current Principal Place of Business:

7907 SIERRA PALM PL
201
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

7907 SIERRA PALM PL
201
TAMPA, FL 33615

New Mailing Address:

FEI Number: 27-1676521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, RODRIGO S
4040 W WATERS AVE
STE 800
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DASILVA, RODRIGO S
4040 W WATERS AVE
STE 102
TAMPA, FL 33614 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: RODRIGO DASILVA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DA ROSA, MARCOS
Address: 7907 SIERRA PALM PL
City-St-Zip: TAMPA, FL 33615

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: MARCOS DA ROSA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date