

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000038385

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** THE KING OF GRANITE USA INC

**Current Principal Place of Business:**

1740 NW 22ND COURT  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

1740 NW 22ND COURT  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

**FEI Number:** 45-1862675

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DECASTRO, ANDREA  
1740 NW 22ND COURT  
POMPANO BEACH, FL 33069 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:** PD  
**Name:** DECASTRO, ANDREA  
**Address:** 1740 NW 22ND COURT  
**City-St-Zip:** POMPANO BEACH, FL 33069 US

**Title:** VPD  
**Name:** SENA, DOUGLAS  
**Address:** 1740 NW 22ND COURT  
**City-St-Zip:** POMPANO BEACH, FL 33069

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:** ANDREA DECASTRO

PD

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date