

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089264

FILED
Jan 12, 2011
Secretary of State

Entity Name: GRANITE BY US CORPORATION

Current Principal Place of Business:

4636 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4636 NW 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0973885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, ANDREIA
21010 NE 24TH COURT
N MIAMI BEACH, FL 33180 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: BARBOSA, ANDREIA
Address: 4636 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

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: ANDREIA BARBOSA

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date