

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081795

Entity Name: CHRIS L & D GRANITE INC.

Current Principal Place of Business:

5055 NW 74 AVE BLDG 1 & 2
MIAMI, FL 33166

Current Mailing Address:

5055 NW 74 AVE BLDG 1 & 2
MIAMI, FL 33166

FEI Number: 65-1133685

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO, DAMARIS
5055 NW 74 AVE BLDG 1 & 2
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CASTILLO, DAMARIS
Address 5055 NW 74 AVE BLDG 1 & 2
City-State-Zip: MIAMI FL 33166

Title PD
Name FRANCA, LIGIA
Address 5055 NW 74 AVE BLDG 1 & 2
City-State-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: LIGIA FRANCA

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date