

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000036083

**Entity Name:** GRANITE BY HENRY, INC.

**Current Principal Place of Business:**

660 NW 114 AVE  
202  
MIAMI, FL 33172

**Current Mailing Address:**

12827 SW 67 TERR  
MIAMI, FL 33183 US

**FEI Number: 81-0605448**

**Certificate of Status Desired:** No

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

ORDONEZ, HENDERSON J  
660 NW 114 AVE  
202  
MIAMI, FL 33172 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 OD  
Name ORDONEZ, HENDERSON J  
Address 660 NW 114 AVE #202  
City-State-Zip: MIAMI FL 33172

*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:** HENDERSON J ORDONEZ

MGN

03/25/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date