

2013 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:

660 NW 114 AVE
202
MIAMI, FL 33172

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 ORDONEZ

DIRECTOR

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date