

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037687

Entity Name: SANTOS GRANITE CORP

Current Principal Place of Business:

11990 BEACH BLVD
298
JACKSONVILLE, FL 32246

Current Mailing Address:

11990 BEACH BLVD
APT 298
JACKSONVILLE, FL 32246 US

FEI Number: 26-4766802

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEIXEIRA, MARCIO S
11990 BEACH BLVD
APT 298
JACKSONVILLE, FL 32246 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 P
Name TEIXEIRA, MARCIO S
Address 11990 BEACH BLVD
APT 298
City-State-Zip: JACKSONVILLE FL 32246

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: MARCIO SANTOS TEIXEIRA

PRESIDENT

03/16/2013

Electronic Signature of Signing Officer/Director Detail

Date