2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000017839 Entity Name: X GRANITE, INC

Current Principal Place of Business:

1740 NW 22ND COURT POMPANO BEACH, FL 33069

Current Mailing Address:

1740 NW 22ND COURT

POMPANO BEACH, FL 33069 US

FEI Number: 46-2140383 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTOS, DOUGLAS 1740 NW 22ND COURT POMPANO BEACH, FL 33069 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

FILED Feb 18, 2018

Secretary of State

CC9666342980

Officer/Director Detail:

Title

Name SANTOS, DOUGLAS Address 1740 NW 22ND COURT

City-State-Zip: POMPANO BEACH FL 33069

SIGNATURE: DOUGLAS SANTOS

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.

PRESIDENT