

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000010575

Entity Name: HYN BEST GRANITE INC.

Current Principal Place of Business:

16100 SW 209 AVE
MIAMI, FL 33187

Current Mailing Address:

16100 SW 209 AVE
MIAMI, FL 33187 US

FEI Number: 81-1333173

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, CLAUDIA
16100 SW 209 AVE
MIAMI, FL 33187 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	Title	VP
Name	SANCHEZ, CLAUDIA	Name	BASTER, ANDRO
Address	16100 SW 209 AVE	Address	16100 SW 209 AVE
City-State-Zip:	MIAMI FL 33187	City-State-Zip:	MIAMI FL 33187

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: CLAUDIA SANCHEZ

PD

05/12/2017

Electronic Signature of Signing Officer/Director Detail

Date