

1.) CORPORATION NAME: Virginia Mist Granite Corp., Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: VIRGINIA MIST GROUP INC 26244 RAPIDAN RD RAPIDAN, VA 22733 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CULPEPER COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 7/31/2012 SCC ID NO: 05438395 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 11235 MUDDY BOTTOM LANE	
CITY/ST/ZIP: RAPIDAN, VA 22733	

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: FABRIZIO PONZANELLI			
TITLE: PRES/SEC			
ADDRESS: VIA DORSALE 12			
CITY/ST/ZIP/CO: MASSA, , FN			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: BRUCE LANDAY			
TITLE: AST SEC			
ADDRESS: LANDAY & LEBLANG 85 DEVONSHIR			
CITY/ST/ZIP/CO: STE 1000 BOSTON, MA 02109			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: MASSIMO PEZZANA			
TITLE: TREASURER			
ADDRESS: VIA DORSALE 12			
CITY/ST/ZIP/CO: 54106 MASSA, , FN			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: EZIO PEZZICA			
TITLE: DIRECTOR			
ADDRESS: VIA DORSALE 12			
CITY/ST/ZIP/CO: 54100 MASSA, , FN			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MASSIMO PEZZANA	MASSIMO PEZZANA, TREASURER	5/17/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.