2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2004 08:00 AM Secretary of State DOCUMENT # P98000013949 1. Entity Name VRMC MARBLE, INC. Principal Place of Business Mailing Address 20885 NE 31ST PLACE AVENTURA FL 33180 20885 NE 31ST PLACE AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0825286 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VERZURA, RITA 20885 NE 31ST PLACE Street Address (P.O. Box Number is Not Acceptable) **AVENTURA FL 33180** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Repistered Agent signature required when reinstatica) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME VERZURA, VITO MAME U00000083900 STREET ADDRESS 20885 NE 31ST PLACE STREET ASDRESS 03/10/04-80058-011 150.00 AVENTURA FL 33180 CITY - ST - ZIP CITY-ST-ZIP TEELE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zie THILE ☐ Delete TIFLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADORESS CITY+ST-ZIP CITY-ST-ZIP TITLE Deiete BBF ☐ Change Addition MALE MAME STREET ADDRESS STREET ADORESS CITY+ST-ZIP CITY - ST- ZIP 3831E ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. If hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOHO KEBENA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED