2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9500001027 Mar 26, 2001 8:00 am Secretary of State 1. Entity Name MACEDONIA MARBLE INTERNATIONAL, INC. 03-26-2001 90008 043 ***150.00 Principal Place of Business Mailing Address 2588 S.W. 27TH AVE. 2588 S.W. 27TH AVE. MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0544766 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, EILEEN Street Address (P.O. Box Number is Not Acceptable) 2588 S.W. 27TH AVE. MIAM! FL 33133 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. -- After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Addition NAME NAME GARCIA. JUAN A STREET ADDRESS STREET ADDRESS CALLE GALIANA #48 COLONIA SAN ROMAN CITY-ST-ZIP CITY-ST-ZIP ESTADO CAMPECHE MEXICO ۷D ☐ Delete TITI F Change ☐ Addition NAME ARAGON, ALICIA M. STREET ADDRESS CALLE GALIANA #48 COLONIA SAN ROMAN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ESTADO CAMPECHE MEXICO ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME CORDOVA, ALICIA D NAME STREET ADDRESS STREET ADDRESS CALLE GALIANA #48 COLONIA SAN ROMAN CITY-ST-ZIP CITY-ST-ZIP ESTADO CAMPECHE MEXICO TITLE ☐ Delete SD TITLE Change ☐ Addition NAME TORRES, MARIO A NAME STREET ADDRESS 7950 SW 36TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 TITLE □ Delete TIT! F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental repolit 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03.22.01 (305)8713722

Daytime Phone