2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2007 08:00 A Secretary of State DOCUMENT # P00000049517 1. Entity Name JOHNATTAN MARBLE AND GRANITE CORP. Mailing Address Principal Place of Business 779 WEST 83RD STREET 779 WEST 83RD STREET HIALEAH, FL 33014 HIALEAH, FL 33014 CR2E034 (11/05) 02132007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1022686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AMADOR, EDINSON 2750 W. 64TH PLACE, APT. 102 HIALEAH, FL 33016 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME AMADOR, EDINSON 2750 W. 64TH PLACE, APT. 102 STREET ADDRESS «U00000761830 CITY-ST-ZIP HIALEAH, FL 33016 05/25/07-80071-015 150.00 TITLE ESTRADA, OLGA NAME 2750 W. 64TH PLACE, APT. 102 STREET ADDRESS HIALEAH, FL 33016 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I 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 cath; 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.

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-S1-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED