2008 FOR PROFIT CORPORATION

Apr 16, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-16-2008 90014 028 ***150.00 DOCUMENT # P00000049517 JOHNATTAN MARBLE AND GRANITE CORP. 60023773 Principal Place of Business Mailing Address 779 WEST 83RD STREET 779 WEST 83RD STREET HIALEAH, FL 33014 HIALEAH, FL 33014 03282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1022686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMADOR, EDINSON DO NOT WRITE 2750 W. 64TH PLACE, APT. 102- 580 W 41 PL HIALEAH, FL-33016 Hialeah 7. 33012 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE AMADOR, EDINSON -2750 W. 84TH PLACE, APT. 102- 580 W 41 PL STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 -Hislach . Fz , 33012 VD TITLE ESTRADA, OLGA NAME 580 W 41 PL STREET ADDRESS 2750 W: 64TH PLACE; APT: 102-CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP

12. 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 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED