(10/00)
CR2E034

,2001 UNIFORM BUSINESS REPORT (UBR) Jan 31, 2001 8:00 am DOCUMENT # P00000049975 **Secretary of State** 1. Entity Name MARBLE PLUS TILE INC. 01-31-2001 90267 040 ***150.00 Principal Place of Business Mailing Address 671 EAST 44TH STREET 671 EAST 44TH STREET HIALEAH FL 33013 HIALEAH FL 33013 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 65-100 8385 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 Name ROSALES, OSVALDO Street Address (P.O. Box Number is Not Acceptable) 671 EAST 44TH STREET HIALEAH FL 33013 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. 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 OFFICERS AND DIRECTORS : ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ROSALES, OSVALDO NAME STREET ADDRESS STREET ADDRESS 671 EAST 44TH STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33013 TITLE ٧D ☐ Delete TITLE ☐ Change ☐ Addition NAME PADRON, WILLIAM NAME STREET ADDRESS STREET ADDRESS 361 EAST 7TH STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 TITLE ☐ Delete TITLE Change ☐ Addition NAME MARIN, MANUEL A NAME STREET ADDRESS STREET ADDRESS 19 SUFFOLK AVENUE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 trusted employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

other like empowered

SIGNATURE: