2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000072359 03-14-2008 90039 031 ***150.00 1. Entity Name E & C COUNTER TOPS, INC. 40042 (30 Principal Place of Business : Mailing Address 924 SW 67 AVE 924 SW 67 AVE MIAMI, FL-33144 MIAMI, FL 33144 03102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1028174 Not Applicable \$8,75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent CASTILLO, ELIO A DO NOT WRITE **7315 NW 61ST STREET** MIAMI, FL 33166 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. OFFICERS AND DIRECTORS 10. TITLE CASTILLO, ELIO A **7315 NW 61ST STREET** STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE N THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP tm s NAME STREET ADDRESS CITY-ST-ZIP

FILED Mar 14, 2008 8:00 am

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.

SIGNATURE: DIO A. CG ST/110 ETO A. CGST/110 03/11/08 (W5) 992->>38