2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND

NTED NAME OF BIGHING OFFICER OR DIRECTOR

FILED Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P00000113779** AL'S MARBLE & GRANITE CO. Principal Place of Business Mailing Address 8790 SW 213 TERRACE 13615 S. DEXIE HWY., #535 MIAMI, FL 33189 MIAMI, FL 33176 04102007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 65-1061379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARRERA, HORACIO A DO NOT WRITE 8790 SW 213 TERRACE MIAMI, FL 33189 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 rainstating) DATE 1000000706375 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 04/24/07-80031-013 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NALIF BARRERA, HORACIO A STREET ADDRESS 8790 SW 213 TERRACE MIAMI, FL 33189 CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MALA STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP mu NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental abort is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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 appears, with all other like empowered.