FILED **2007 FOR PROFIT CORPORATION** Apr 25, 2007 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P01000039709** OLYMPUS MARBLE & TILE, INC. Principal Place of Business Mailing Address 10233 NW 9TH ST CIRCLE 10233 NW 9TH ST CIRCLE #201 #201 MIAMI, FL 33172 MIAMI, FL 33172 CR2E034 (11/05) No Chg-P 03272007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1101512 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VERDAZCO, ELDIS M 10233 NW 9TH ST CIRCLE IN THIS SPACE #201 MIAMI, FL 33172 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. PTD TITLE DE LA ROSA, JOSE E NAME 10595 NW 7TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 SVD TITLE VERDAZCO, ELDIS M NAME STREET ADORESS 10233 NW 9 ST CIRC, #201 MIAMI, FL 33172 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000729006 05/08/07-80023-005 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes: I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes: I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes: I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes: I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes: I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes: I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes: I further certify that the information indicated on this report is further certified by Chapter 119. Florida Statutes: I further certify that the information indicated on the certified by Chapter 119. Florida Statutes: I further certify that the information indicated on the certified by Chapter 119. Florida Statutes: I further certified by Chapter 119. 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

SIGNATURE: