2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State DOCUMENT # P01000098010 05-02-2005 90989 029 ***158.75 1. Entity Name RIVER STONE & MARBLE, INC. Principal Place of Business Mailing Address 14015522 3727 NW 41 ST 3727 NW 41 ST MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 26-0009052 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current-Registered Agent 7. Name and Address of New Registered Agent FEDUKOVITCH, DANIEL Street Address (P.O. Box Number is Not Acceptable) 6039 COLLINS AVE PH 21 MIAMI, FL 33140 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 Fiorida. 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition CARNAVALE, CARINA NAME NAME STREET ADDRESS 6039 COLLINS AVE, #PH21 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33140 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition FEDUKOVITCH, DANIEL NAME NAME 6039 COLLINS AVE ,PH21 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33140 CITY-ST-ZIP ☐ 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 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

changed, or on an attachment with an address, with all other like empowered. DAVIEL FEDIKOVITUA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

CITY-ST-ZIP 12. 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 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

CITY-ST-7IP