FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 05, 2003 8:00 am Secretary of State 3/. 03-31-2003 90172 015 ***158.75 P01000103149 DOCUMENT # 1. Entity Name PAN AMERICAN STONE, INC. Mailing Address Principal Place of Business 5050 NW S RIVER DR 9350 NW S RIVER DR MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 1. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State APPLIED FOR Not Applicable \$8.75 Additional Žip Country Country 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, JORGE A Street Address (P.O. Box Number Is Not Acceptable) 9350 NW S RIVER DR MIAMI FL 33166 -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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typest or printed name of registered agent and title if applicable. (NOTE: Registered Agent storature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fee: Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Addition TITLE Dalete ☐ Change NAME NAZARIO, JESUS KAME STREET ADDRESS 9350 NW S RIVER DR STREET ADDRESS CITY-ST-77 MIAM! FL 33166 CITY-ST-ZP Deleta ☐ Change ☐ Addition MANE GARCIA, JORGE A HALLE STREET ADDRESS STREET ADDRESS 9350 NW S RIVER DR CITY-ST-ZIP CITY-ST-25 MIAMI FL 33168 ☐ Deleta TiTt F Change Addition TELLE NAME RODRIGUEZ, OTONIEL STREET ADDRESS STREET ACCRESS 9350 NW S RIVER DR CITY-SI-ZIP CITY-ST-ZP Miami Fl 33166 Change Addition DILE ☐ Delete DTLE NUME STREET ADDRESS STEEFT ADDRESS CITY-ST-ZIP CIY-51-20 Dalete me ☐ Chame ☐ Addition NAME HARF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP THE MILE ☐ Chance Addition HARAF MIE

12. I hereby certify that the information supplied with this filing does not graphy for the exemption stated in Section 119.07(3Xi). Florida Statutes, I further certify that the information indicated on this report of supplemental report is the find accurated 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 information from the information of the corporation or the information of the information o

STREET ACORESS

CETY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZP

Form SS-4

(Rev. December 2001) Department of the Treasury Internal Revenue Service

Application for Employer Identification Number

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.)

► Keep a copy for your records.

► See separate instructions for each line.

EIN 03-05/6/39

OMB No. 1545-0003

\mathcal{N}	1 9	Tegat name of entity (or individual) for whom the EIN is being re-		
1		110 1100000	SC,	
(/ ਵ	2 1	Trade name of business (if different from name on line 1)	3 Executor, trustee, "care of" name	
Se si	42.1	Mailing address (room, apt., suite no. and street, or P.O. box) 5	JONGE GARCIA	
		1350 N.W. SOUTH RIVER DR	Ja Suget address (it different) (DO NOT enter a P.O. DOX.)	
	4b C	City, state, and ZiP code 51	5b City, state, and ZIP code	
\bigcirc 5		Mirmi F1. 33166		
$\sum_{\mathbf{g}}$	6 0	County and state where principal business is located	El So	
"\/≥		DADE COUNTY (t lovida	
\mathcal{S}_{-}	7a N	Name of principal officer, general partner, grantor, owner, or trustor	76 SSN, ITIN, or EIN	
S 88	Туре	pe of entity (check only one box)	Estate (SSN of decedent)	
V	□s	Sole proprietor (SSN)	Plan administrator (SSN)	
-		Partnership	Trust (SSN of grantor)	
		Corporation (enter form number to be filed) ►	National Guard State/local government	
		Personal service corp.	☐ Farmers' cooperative ☐ Federal government/military	
		Church or church-controlled organization Other nonprofit organization (specify)	☐ REMIC ☐ Indian tribal governments/enterprises ☐ Group Exemption Number (GEN) ▶	
		Other (specify) >	Group Exemption Number (GEN) >	
81:	Ifac	corporation, name the state or foreign country. State	Foreign country	
	(if ap	applicable) where incorporated + OV	~ i DA	
9	Reas		nking purpose (specify purpose)	
	IX s		anged type of organization (specify new type) ▶	
			rchased going business	
			eated a trust (specify type) >	
			eated a pension plan (specify type) >	
10		Other (specify) te business started or acquired (month, day, year)	11 Closing month/of accounting year	
	- Data	APRIT 5 2003	12/31	
12	First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (month, day, year)			
13	High	Highest number of employees expected in the next 12 months. Note: If the applicant does not expect to have any employees during the period, enter "-0"		
14	Check one box that best describes the principal activity of your business. Health care & social assistance Wholesale-agent/brown.			
		Construction Rental & leasing Transportation & warehouse Real estate Manufacturing . Finance & insurance	sing Accommodation & food service Wholesale-other Retail Other (specify)	
15		icate principal line of merchandise sold; specific construction wo		
		NATURAL STONE &	BRICK	
16a		s the applicant ever applied for an employer identification numbe te: If "Yes," please complete lines 16b and 16c.	er for this or any other business?	
16b		If you checked "Yes" on line 16a, give applicant's legal name and trade name shown on prior application if different from line 1 or 2 above. Legal name ► Surface weathers Trade name ►		
16c	Аррг	proximate date when, and city and state where, the application w	was filed. Enter previous employer identification number if known.	
	Appro	proximate date when filed (mo., day, year) City and	d state where filed Previous EIN	
	. <u>.</u>	Milmi	F1. 65:0921923	
-	·	The state of the s	to receive the entity's EIN and answer questions about the completion of this form.	
	hird arty	Designee's name	Designee's telephone number (include area code)	
	arty Jesigna	nee Address and ZIP code	Designee's fax number (include area code)	
	•		()	
Under penalties of perjury, Lectare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete. Applicant's telephone number (include area code)				
Nan	ne and ti	title (type or print clearly) & GORGE GAR	CIA (TRES) (305)887-3090	
Sign	nature 🕨	- Any Vani	Date 4 30 2003 (305) 387-1877	
For	Privac	acy Act and Paperwork Reduction Act Notice, see separate in	nstructions. Cat. No. 16055N Form SS-4 (Rev. 12-2001)	