2003 FOR PROFIT CORPORATION

02-03-2003 90143 030 *** 150.00 UNIFORM BUSINESS REPORT (UBR FILEP@2000029924 - SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT#** P02000029924 RICO CONTRACTOR TILE AND MARBLE INC. 04 JAN 21 AM 9: 49 Principal Place of Business Malling Address 6549 S.W. 6TH STREET 5545 S.W. RTH STREET MIAMI FL 33134 MIAMI-FL 33134. 2. Principal Place of Business 3. Malling Address 475 SW 78 CA Sulte, Apt. #, etc. Suite, Apt. #, etc. SW18 Ct Miami City & State 4. FEI Number Applied For Not Applicable Country Country \$8.75 Additional Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICO, MIGUEL Street Address (P.O. Box Number Is Not Acceptable) 5545 S.W. 6TH STREET 5w 78 MIAMI FL 33134 Zip Code 33/ Miami 8. The above named egity 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 agrey SIGNATURE ristaned agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! 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 Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TM F ☐ Change ☐ Addition RICO. MIGUEL NAME NAME 5545 S.W. 6TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33134 CITY-ST-ZIP CITY-ST-ZIP BILE Delete TITLE [7] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP inte TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - 7P CITY-ST-71P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete MLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CDY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption slated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 of 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.

HAND REQUIRED

SIGNATURE AND TYPED AR PRINTED HAME OF SIGNARD OFFICER OR DIRECTOR

SIGNATURE:

RE:RICO CONTRACTOR TILE & MARBLE,INC. REF:#P02000029924

Respectable Mr. Dunlap,

I had summitted all these document to your office on 12/11/03, When calling to know the statist I was told you had not received the information on Rico Contractor Tile & Marble INC.

I was told to send all the information again to your attention, I would appreciate very much if you would look into this matter.

- 1/16/04

Any questions please feel free to call me at this number 305-887-2233 My name is Evelyn Vazquez I am the wife of Miguel Rico.

Thank you

Sincerely,

Kully / a ga Evelyn Vazquez

475 SW 78ct

Miami Fl 33144