2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

SECRETARY OF STATE **DOCUMENT # P02000034947** DIVISION OF CORPORATIONS G & Á MARBLE & STONES, INC. 05 NOV 22 PM 2: 38 Mailing Address Principal Place of Business . 14615 SW 51 ST 14615 SW 51 ST MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11092005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0430186 Not Applicable Zip 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 OQUENDO, GILBERTO Street Address (P.O. Box Number is Not Acceptable) 14615 SW 51 ST MIAMI, FL 33175 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR Is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 10. 11. PD TITLE ☐ Delete TITLE Change Addition OQUENDO, VIOLETA **OQUENDO, GILBERTO** NAME NAME STREET ADDRESS 14615 SW 51 ST STREET ADDRESS NIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33175 SEC MOLINA, AURORA 137375.W. 97ERR Delete TITLE Change Addition TITLE MOLINA, AURORA NAME NAME 18737 SOUTHWEST 9 TERRACE STREET ADDRESS STREET ADDRESS HIAMI, FC 33/84 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33184 Defete TITLE TITLE ☐ Addition 300061622 722/05--01042--005 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-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliermental 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 is changed, or on an attachment with an address, with all object like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED