2003 FOR PROFIT CORPORATION

changed, or on an attachment wit

SIGNATUR

SIGNATURE:

May 05, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000044510 DOCUMENT # 05-05-2003 90882 001 *****5.00 1. Entity Name NATURAL STONE FOREVER, INC. 05-05-2003 90882 002 *****8.75 05-05-2003 90882 003 ***150.00 Principal Place of Business Mailing Address 897 W 18 ST 897 W 18 ST HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address 7 W 18 ST 897 W 18 ST Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Hialea HialEal 02-0589692 Not Applicable Country \$8.75 Additional USA 5. Certificate of Status Desired X 3010 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MIGUEL MANUEL MIGUEL, MANUEL É Street Address (P.O. Box Number is Not Acceptable) 7008 SW 21 ST MIAMI_FL 33155 5u) City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ☐ Addition TITLE Delete MI GUEL, MANUEL E MIGUEL, MANUEL E NAME NAME 6823 SW 25 ST 7008 SW 21 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY-ST-ZIP Miami CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition Zayas, Elizabeth NAME NAME SW 25 ST STREET ADDRESS STREET ADDRESS 23 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition (TITLE MIGUEL, Carlos E NAME NAME Sw 25 5T 6823 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 33155 Miami ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

CR2E034 (10/02)