2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000073937 04-14-2008 90056 040 ***150.00 ITAMARATY TILE & MARBLE INSTALLATIONS, CORP. Principal Place of Business Mailing Address 2701 NE 8TH AVE. 2701 NE 8TH AVE. POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 32-0021849 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ITAMAR B. RODRIG RODRIGUES, MARLI B Street Address (P.O. Box Number is Not Acceptable) 2701 NE 8TH AVE. POMPANO BEACH, FL 33064 9th AVENUE Zip Code <u>30</u> GL 8. The above named en y 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 Dans (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME RODRIGUES, MARLI B NAME STREET ADDRESS 2701 NE 8TH AVE. STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP City-St-7IP TITI F Delete TITLE ☐ Change ☐ Addition NAME BARROS, EMANUELLE Ç NAME STREET ADDRESS 2701 NE 8TH AVE. STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ____ Addition. RODRIGUES, ITAMAR B __ NAME STREET ADDRESS 2701 NE 8TH AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-7IP TD Delete TITLE ☐ Change ■ Addition RODRIGUES, ITALO NAME NAME STREET ADDRESS 2701 NE 8TH AVE. STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

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