2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 21, 2005 08:00 AM DOCUMENT # P02000091311 **Secretary of State** M T N MARBLE GROUP, CORP. Principal Place of Business Mailing Address 7972 N.W. 56TH STREET MIAMI FL 33166 7972 N.W. 56TH STREET **MIAMI FL 33166** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 68-0518615 Not Applicable \$8.75 Additional Zlp Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AGUIAR, NELSON Street Address (P.O. Box Number is Not Acceptable) 7972 N.W. 56TH STREET MIAMI FL 33166 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered an SIGNATURE (NOTE Registered Agent' signature required when reinstating) DATE registered agent and lifte if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ÓFFICERS AND DIRECTORS 11. 10. PD ☐ Change Addition TITLE TITLE ☐ Delete AGUIAR, NELSON NAME U000000237206 13511 N.W. 7TH TERRACE STREET ADDRESS STREET ADDRESS 02/21/05-80049-014 1S0.00 CITY-ST-ZIP MIAMI FL 33182 CHY-SE-7/P Change Addition STD TITLE Delete THE NAME AGUIAR, NORMA NAME 13511 N.W. 7TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33182 CITY - ST - ZIP UTLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS CIRCET ADDRESS CITY-ST-ZIP CHY-ST-ZIF 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

FILED