2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2006 08:00 AM DOCUMENT # P02000091311 **Secretary of State** 1. Entity Name M T N MARBLE GROUP, CORP. Principal Place of Business Mailing Address 7972 N.W. 56TH STREET 7972 N.W. 56TH STREET MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 68-0518615 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGUIAR, NELSON 7972 N.W. 56TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33166 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. (NOTE Registered Agent signature required when (cinstaling) STAC FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TIFLE Change Addition 🔲 UU0000443029 NAME AGUIAR, NELSON NAME 03/04/06-30044-016 150.00 STREET ADDRESS 13511 N.W. 7TH TERRACE STREET ADDRESS CITY-ST-ZIP CUTY-ST-IP SBIEE LT IMAIM TITLE ☐ Delete THE ☐ Change ☐ Addition MAME AGUIAR, NORMA NAME STREET ADDRESS 13511 N.W. 7TH TERRACE STREET ADDRESS CITY-ST-ZEP MIAMI FL 33182 CITY-ST-ZIP TITLE Detete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP BILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 affactment with an address, with all other like empowered.

SIGNATURE:

Acces Dormin of viv V. Pines (305) 461-9679 02)