2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 24, 2004 8:00 am Secretary of State **DOCUMENT # P03000065328** 04-22-2004 90007 018 ***150.00 1. Entity Name OVALLE MARBLE PRODUCTS, INC. Principal Place of Business Mailing Address 66423423 18520 N.W. 67TH AVE. 18520 N.W. 67TH AVE. #323 #323 MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02102004 Chg-P Applied For 4. EEI Number 54 - 2// City & State City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VILLADIEGO, ELVIA Street Address (P.O. Box Number is Not Acceptable) --18520 N.W. 67TH AVE. #323 MIAMI, FL 33015 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 upent and life if applicable. (NOTE: Registered Agen) signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FER IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition TITLE D ☐ Delete TITLE ☐ Change VILLADIEGO, ELVIA NAME NAME STREET ADDRESS STREET ADDRESS 18520 N.W. 67TH AVE. CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP → - 🖾-Change 🗢 🖃 Addition 🔭 👙 TITLE" Delete 💝 ·mle NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Taddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 it made under oath; that I am an officer or director of the corporation or the receiver at trustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it charged, or on an attachment with an address, with all other like empowered.

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