2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 22, 2005 8:00 am DOCUMENT # P03000065328 Secretary of State OVALLE MARBLE PRODUCTS, INC. 04-22-2005 90280 025 ***150.00 Principal Place of Business Mailing Address 18520 N.W. 67TH AVE. 18520 N.W. 67TH AVE. CUUTTIIO MIAMI, FL 33015 MIAMI, FL 33015 04102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2114182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLADIEGO, ELVIA DO NOT WRITE 18520 N.W. 67TH AVE. #323 IN THIS SPACE MIAMI, FL 33015 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE n VILLADIEGO, ELVIA NAME 18520 N.W. 67TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 TITEF NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 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.

SIGNATURE: X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

14-18-05

FILED

86-5434183 Daytime Phone #