2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2007 8:00 am Secretary of State

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1. Entity Name J M MARBLE & GRANITE INSTALLATION INC. Principal Place of Business Mailing Address 40103437 14723 SW 9TH TERR. 14723 SW 9TH TERR. MIAMI, FL 33194 MIAMI, FL 33194 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0279550 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RESTREPO, MAURICIO Street Address (P.O. Box Number is Not Acceptable) 14723 SW 9TH TERR. MIAMI, FL 33194 💃 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ρ TITLE ☐ Delete TITLE ☐ Change Addition RESTREPO, MAURICIO NAME 14723 SW 9TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33194 CITY-ST-ZIP ☐ Delete TITLE Change Addition SUAREZ, JOSE NAME NAME STREET ADORESS 14723 SW 9TH TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33194 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Channe Addition 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 12. 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 a state of the properties of the state of the s 4-30-07 MAUNICIO NESTREPO