2004 FOR PROFIT CORPORATION

FILED Feb 25, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P03000146029 02-25-2004 90057 027 ***150 00 JOHN MARBLE INSTALLATION, CORP. Mailing Address Principal Place of Business 1800 SAN SOUCI BLVD APT 328 1800 SAN SOUCI BLVD APT 328 NORTH MIAMI, FL 33138 NORTH MIAMI, FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 51-0490301 Not Applicable Zip Zip Country __\$8.75 Additional Country 5. Certificate of Status Desired -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOSA, JUAN E Street Address (P.O. Box Number is Not Acceptable) 1800 SAN SOUCI BLVD APT 328 NORTH MIAMI, FL 33138 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 Fiorida. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition SOSA, JUAN E NAME NAME 1800 SAN SOUCI BLVD APT 328 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33138 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SOSA, WILDELIZ B NAME NAME STREET ADDRESS 1800 SAN SOUCI BLVD APT 328 STREET ADDRESS NORTH MIAMI, FL 33138 CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, further certify that the information indicated on this report of 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 attachingent with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

SENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #