2006 FOR PROFIT CORPORATION

Jan 17, 2006 8:00 am **Secretary of State ANNUAL REPORT** 01-17-2006 90251 031 ***150.00 DOCUMENT # P03000155134 STONES SUPPLIER OF THE WORLD, INC. Principal Place of Business Mailing Address 7800 NW 71 ST 7800 NW 71 ST 60002870 US MIAMI, FL 33166 MIAMI, FL 33166 3. Mailing Address 2. Principal Place of Business Suite Apt #, etc Suite, Apt. #, etc. 01052006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 20-0540525 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRUZ, SILVIA Street Address (P.O. Box Number is Not Acceptable) 8205 W 18 LN RD HIALEAH, FL 33014 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition PD ☐ Delete Change TITLE TITLE NAME CRUZ, SILVJÁ NAME 7800 N.W. 7 ST. MIAMI, FL 33166 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP DTS TITLE Change Addition TITLE ☐ Delete PALOMARES, SALVADOR PICO NAME NAME 7800 N.W. 71 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Change Addition . Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE

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 attackment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED