2006 FOR PROFIT CORPORATION ANNUAL REPORT

 I hereby certify that the information s indicated on this report or supplement of the corporation or the rece changed, or on an attachmen

SIGNATURE:

Jul 13, 2006 08:00 AN **Secretary of State DOCUMENT # P04000027724** PONTEVEDRA MARBLE SERVICES, INC. Principal Place of Business Mailing Address 14411 DADE PINE AVE 14411 DADE PINE AVE MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 07102006 No Chg-P -CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0535833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, JOSE DO NOT WRITE 14411 DADE PINE AVE MIAMI LAKES, FL 33014 IN THIS SPACE 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. Lam tamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS and them " and them " a read of the 10. TITLE LOPEZ, JOSE NAME 14411 DADE PINE AVE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 U00000569912 07/13/06-80008-006 150.00 TS TITLE LOPEZ, LYDIA NAME STREET ADDRESS 14411 DADE PINE AVE CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP upplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information file 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 juster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if n address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED