## FILED **2008 FOR PROFIT CORPORATION** Apr 07, 2008 08:00 A Secretary of State ANNUAL REPORT 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 04022008 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. 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LOPEZ, JOSE NAME STREET ADDRESS 14411 DADE PINE AVE CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE NAME LOPEZ, LYDIA 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

12. I hereby certify that the information supplied with this filing does not qualify to 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 all other like empowered.

STREET ADORESS CITY-ST-ZIP

SIGNATURE: JAMA LO DEZ CHARLE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Despure Proce &