## **2008 FOR PROFIT CORPORATION**

## ANNUAL REPORT FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P04000056798 AMERICAN STAR TILES & MARBLE INC. Principal Place of Business Mailing Address 3319 SW 25TH STREET 3319 SW 25TH STREET MIAMI, FL 33133 MIAMI, FL 33133 04092008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0921019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERA, ISRAEL J DO NOT WRITE 3317 SW 25TH STREET MIAMI, FL 33133 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee.will be \$550.00... OFFICERS AND DIRECTORS 10. TITLE VERA, ISRAEL J NAME STREET ADDRESS **3319 SW 25TH STREET** CITY-ST-ZIP MIAMI, FL 33133 TITLE กร/วัดวัดีลี–ัยีอีดีลีโ–อเ3 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of changed, or on an attachment with at Addiess with all other like empowered.

SIGNATURE: <

STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x 4-15-081-305747.4335