2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2007 08:00 A Secretary of State **DOCUMENT # P04000083871** 1. Entity Name INTERCONTINENTAL MARBLE AND GRANITE, INC. Principal Place of Business Malting Address 7120 WEST TROON CIRCLE 7120 WEST TROON CIRCLE MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 02082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1212147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, GERARDO DO NOT WRITE 7120 WEST TROON CIRCLE IN THIS SPACE MIAMI LAKES, FL 33014 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DIAZ, GERARDO NAME STREET ADDRESS 7120 WEST TROON CIRCLE MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE DIAZ, GERARDO JR NAME STREET ADDRESS 8228 NW 56 STREET U00000636047 MIAMI, FL 33166 CITY-ST-ZIP 02/26/07-80001-001 150.00 TITLE RUBINSTEIN, MARGARET NAME STREET ADDRESS **8228 NW 56 STREET** DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 of 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.

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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR