2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P04000115497 04-27-2007 90196 050 ***159.00 LUIS ANGEL DECO STONE INC Principal Place of Business Mailing Address **2965 SW 5 STREET** 2965 SW 5 STREET MIAMI, FL 33135 MIAMI, FL 33135 40085925 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-1464119 Not Applicable Zip Country Country Zio \$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 LORENZO, LUIS E Street Address (P.O. Box Number is Not Acceptable) **2965 SW 5 STREET** MIAMI, FL 33135... Zip Code 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES Pe E S TITLE ☐ Delete TITLE ☐ Addition LORENZO, LUIS E. LORENZO, LUIS E NAME NAME 6425W 27CT # 203-6 HIALEAH, FL 33016 STREET ADDRESS **2965 SW 5 STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition 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 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with all other proposed.

IE OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #