2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P05000089582

1. Entity Name WILLIAM'S MARBLE POLISH, INC.



FILED Apr 17, 2006 8:00 am Secretary of State

04-17-2006 90349 048 ***150 00

Mailing Address Principal Place of Business dunzaz 18520 NW 67 AVENUE #324 18520 NW 67 AVENUE #324 MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032006 CR2E034 (11/05) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Zip Country \$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 Name CICIRELLO, AUGUSTO G Street Address (P.O. Box Number is Not Acceptable) 8880 NW 189 TERRACE MIAMI, FL. 33018 City 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 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE ☐ Change ☐ Addition CICIRELLO, AUGUSTO G NAME NAME 8880 NW 189 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33018 CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE CICIRELLO, SONIA NAME NAME STREET ADDRESS 8880 NW 189 TERRACE STREET ADDRESS MIAMI, FL 33018 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TETT F TM F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TILE TITLE NAME 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

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 underfoath; that I am an officer or director of the corporation or the receiver or trusted suppowered to execute this report as required by Chapter 607, Florida Statutes; and that my inchapter in global suppowered to execute this report as required by Chapter 607, Florida Statutes; and that my inchapter in global suppowered to execute this report as required by Chapter 607, Florida Statutes; and that my inchapter in global suppowered to execute this report as required by Chapter 607, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5706

Davtime Phone #