2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPES

INTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P06000131744 04-12-2007 90034 010 ***150.00 VERSALLES MARBLE, INC. Annsor. Mailing Address Principal Place of Business 10755 SW 190TH ST BAY 74 10755 SW 190TH ST BAY 74 MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102007 CR2E034 (12/06) Applied For 4. FEI Number 20-5738356 City & State City & State Not Applicable Zip Country Country Zip 6. Name and Address of Current Registered Agent Name ULLOA, HIRIAM Street Addre 10755 SW 190TH ST BAY 74 MIAMI, FL 33155 City 8. The above named entity submits this statement for the purpose of changing its registered office or regi the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature req 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11. PD THILE Delete TITLE ULLOA, HIRAM NAME NAME 10755 SW 190TH ST BAY 74 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP Delete TITLE HITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE NAME STREET ADDRESS STRLET ADDRESS CHY-S1-ZIP CITY-ST-ZIP Delete THEE HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THILE IIILE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contain indicated on this report or supplemental report if true and accurate and that my signature shall have to the corporation or the receiver or trustee empowered to execute this report as required by Chapter changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _

FILED Apr 12, 2007 8:00 am Secretary of State

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