2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # P06000144365 04-21-2008 90104 017 ***150.00 1. Entity Name CAMEJO CABINETS & GRANITE, INC. Mailing Address Principal Place of Business 1240 NW 183 ST 1240 NW 183 ST MIAMI, FL 33179 US MIAMI, FL 33179 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1240 NE 183 St 1240 NE 183 St Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State MIAMU 20-5988701 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAMEJO, ORESTES Street Address (P.O. Box Number is Not Acceptable) 1240 NW 183 ST MIAMI, FL 33179 MIANCE thits 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 8. The above named entity the obligations of reg SIGNATURE (NOTE: Registered Agent signature required when reinstating) inted name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change Addition CAMEJO, ORESTES NAME NAME 1240 NE 183 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE CAMEJO, YAXIEL NAME NAME 11249 SW 2 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change _. ☐ Addition Delete ... TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information sup polied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information for 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 using empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if against with all other like empowered. indicated on this report or supplement of the corporation or the receiver of changed, or on an attachment SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #