2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 22, 2008 8:00 am Secretary of State 04-21-2008 90080 023 ***150.00

DOCUMENT # 007000062481

DOCUMENT # P07000063481 1. Entity Name SOLID MARBLE & TILE INC 66011431 Principal Place of Business Mailing Address 1881 NW 112 TERRACE 1881 NW 112 TERRACE MIAMI, FL 33167 MIAMI, FL 33167 2. Principal Place of Business - No P.O. Box'# 3. Mailing Address Suite, Apl. W. etc. Suite, Apt. #, etc. 03142008 CR2E034 (12/06) 4. FEI Number 266564 City & State City & State Applied For Not Applicable Zip Country Country Zip \$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 PARODI, ROSA I Street Address (P.O. Box Number is Not Acceptable) 1881 NW 112 TERRACE MIAMI, FL 33167 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 AM MUNGVIN MARIO MUNGUIA (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ME Delete MLE Change ☐ Addition MUNGUIA, MARIO O NAME NAME STREET ADDRESS 1881 NW 112 TERRACE STREET ADORESS CITY-SI-BP MIAMI, FL 33167 CHY-ST-ZP D۷ ☐ Delete IIILE Change MLE ☐ Addition PARODI, ROSA I NAME NAME STREET ADDRESS 1881 NW 112 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33167 CITY-ST-ZIP THILE Change TITLE ☐ Delete ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-51-ZP CITY-ST-7/P Change THLE THLE ☐ Dalcte Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZP CHY-SI: ZIP_ TITLE Deleta IIILE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP ITTLE Delete INLE ☐ Change Addition NALS MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP 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 frue and accurate and that my signature shall have the same legal effect as if made under certify 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes.

SIGNATURE: MARIO MUNIGUIA 4/15
SCHATURE AND TYPED OR PRINTED HARD OF SEGNING OFFICER ON EMECTOR

4/15/08 305-582-5932