2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P93000007228 1. Entity Name REFLECTIONS MARBLE & GRANITE INC. Principal Place of Business Mailing Address 2045 SW 142 PL MIAMI FL 33175 2045 SW 142 PL MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2788026 Not Applicat Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FABIAN, ROLANDO J 2045 SW 142 PLACE MIAMI FL 33175 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. The above named entry 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 access the obligations of registered agent. SIGNATURE Signature types or printed harne of registered agent and line if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition TITLE PSTD ☐ Defete TILE 49988<u>0488239</u>018 150.00 NAME NAME FABIAN, ROLANDO J 2045 SW 142 PL STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP MIAMI FL 33175 □ Change And the last Delete TITES TITLE NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CUTY - ST- ZIP Addition Change ☐ Delete TITLE NAME NAME. STREET ADDRESS STRUET ADDRESS CATY - ST-TIP CHTY - ST-ZIP ☐ Detete TITLE Change Action NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P ☐ Delete TITLE Change T Admi TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-IN HILE ☐ Delete TITLE Change ■ A4.** NAME NAME STREET ADDRESS STREET ADDRESS CUTY-SI-ZIP CATY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attracting of the corporation of the receiver-or trustee empowered.

OLANDO J. FABIAN

if changed, or on an attached

SIGNATURE:

FILED

305.220-9517