FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000040759

1. Corporation Name

NEW CONCEPT MARBLE & TILE

$225.00

Principal Place of Business	Mailing Address
5975 S.W. 137 Ave. Casa 801 Miami, Florida 33183	5975 S.W.137 Ave. Casa 801 Miami, Florida 33183

3. Date Incorporated or Qualified: 06/09/1993
3a. Date of Last Report: 03/31/95

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22 1645NE.182 St.	Suite, Apt. #, etc. 27 1645 NE 182 St.
City & State 23 MIAMI BEACH,FL.	City & State 28 MIAMI BEACH,FL.
Zip / Country 24 33162 / 25 DADE	Zip / Country 29 33162 / 30 DADE

4. FEI Number: 65-0416072 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FIRST GLOBAL CORPORATION
6191 Orange Dr.
Suite 6159-E
FT.LAUDERDALE, FL. 33314

10. Name and Address of New Registered Agent

81 Name: Julio Rojas
82 Street Address (P.O. Box Number is Not Acceptable): 1645 NE. 182 ST.
83
84 City: MIAMI BEACH FL 85 Zip Code: X 33162

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Julio Rojas
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE: 4/27/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIR.& VP. Rojas, Julio 2001 NE. 167 St. Apt.# 1 Miami Beach, FL. 33162 ☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	Dir.& VP Rojas, Julio 1645 NE. 182 St. N.Miami Beach, FL. ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Gomez, Auxiliadora 5975 SW.137 Ave. Casa 801 Miami Beach, Fl. ☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	Secr. Rojas, Marbin J. 1645 NE.182 St. N.Miami Beach, FL. ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secr. Rojas, Marbin 12240 SW. 2 St. Miami, Fl.33174 ☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	Pres. Rojas, Walter 1645 NE. 182 St. N. Miami Beach,FL. 33162 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Pres. Rojas, Walter 2118 SW.3St.Apt.# 8 Miami, FL. 33135 ☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☐ Change ☐ Addition

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SJR 4/96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Julio Rojas V. P. 4/27/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #