2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # P93000059043 1. Entity Name 04 MAY -3 PH 3: 17 CONTEMPO MARBLE & GRANITE, CORP. · SECRETARY - STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2121 N.W. 2ND AVE. 2121 N.W. 2ND AVE. MIAMI, FL 33127 US MIAMI, FL 33127 No Cha-P CR2E034 (10/03) 02292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0434115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, ISAAC DO NOT WRITE 1439 LENOX AVE MIAMI BEACH, FL 33135 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PSVT** TITLE MARTINEZ, ISAAC NAME STREET ADDRESS 1439 LENOX AVE MIAMI BEACH, FL 100035437401 05/05/04--01001--009 **2250.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE KH NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNING OFFICER OR DIRECTOR

3-30-2014

Date