## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 16, 2008 08:00 A Secretary of State DOCUMENT # P94000015931 1. Entity Name FLORIDA MARBLE CORP. Principal Place of Business Mailing Address 80 S.W. 18TH ROAD POST OFFICE BOX 3170 MIAMI, FL 33180 MIAMI, FL 33101 US 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2109504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALAFELL, ANA DO NOT WRITE 7621 N.W. 2ND ST. MIAMI, FL 33126 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) <del>04/ž9̃7õõ̃-8õõi9̃ 009 150.00</del> 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VALDES, ELBA NAME 80 S.W. 18TH ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 TITLE VALDES, JOSE R NAME STREET ADDRESS 80 S.W. 18TH ROAD CITY-ST-7IP MIAMI, FL 33129 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 his peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter do not not attachment with appendixes, with all properties empowered. SIGNATURE: X NG OFFICER OR DIRECTOR Daytime Phone #

**FILED**