2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 8:00 am Secretary of State DOCUMENT # P94000077504 03-15-2004 90079 047 ***150.00 1. Entity Name ART DECO STONE, INC. Principal Place of Business Mailing Address 94028954 885 W 18 STREET 885 W 18 STREET HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0530555 Not Applicable Zip Country \$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 INDA, JAVIER 240 DESOTO DRIVE . Street Address (P.O. Box Number is Not Acceptable) MIAMI SPRINGS, FL 33166 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE Delete Change ☐ Addition NAME INDA, JAVIER NAME STREET ADDRESS 240 DESOTO DRIVE STREET ADDRESS CITY-ST-7IP MIAMI SPRINGS, FL 33166 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ACOSTA JORGE NAME NAME STREET ADDRESS 625 MINOLA DRIVE STREET ADDRESS CiTY-ST-7P MIAMI SPRINGS, FL 33166 CITY-ST-7IP TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE . Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 12. I hereby certify that the information supplied with the 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 frue and accourate 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 of trusted employered 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 attachment with an address with all differ the employered. SIGNATURE: SIGNATURE AND TYPE O OR PRINTED NA OF SIGNING OFFICER OR DIRECTOR

FILED