FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am³ Secretary of State P95000024221 DOCUMENT # 1. Entity Name 05-21-2002 91153 035 ***150.00 GARRIDO'S TILE & MARBLE INC. Mailing Address Principal Place of Business 220 NE 172 ST. 220 NE 172 ST. NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 3. Mailing Address 2. Principal Place of Business 38 st. 6781 16781 SW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. MIRAMAR Applied For City & State 4. FEI Number City & State 65-0585309 Fla MIRAMAR Not Applicable \$8.75 Additional Zip 33027 Country 5. Certificate of Status Desired ÚSA.. Fee Required $A \ge U_-$ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MIGUEL GAMRIDO GARRIDO, MIGUEL Street Address (P.O. Box Number is Not Acceptable) **220 NE 72 STREET** 38 ST. NORTH MIAMI BEACH FL 33162 MIRAMAR 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. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DOT ☐ Addition TITLE DPT ☐ Delete TITLE MIGUEL GARRIDO GARRIDO, MIGUEL NAME NAME 16781 5W 38 S1. STREET ADDRESS 220 NE 172 ST. STREET ADDRESS P12,33027 MIRAMAR NORTH MIAM! BEACH FL 33162 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete

13. I hereby certify that the information supplied with this filing 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR