2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 19, 2008 8:00 am Secretary of State **DOCUMENT # P97000046222** 02-19-2008 90020 012 ***150 00 K.M. MARBLE, INC. Mailing Address Principal Place of Business 14025 SW 143 CT 14025 SW 143 CT **BAY 26 BAY 26** MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 65-0756217 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANCHEZ, PANFILO Street Address (P.O. Box Number is Not Acceptable) 4729 SW 135 PL MIAMI, FL 33175 Zip Code City 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE DPT Delete TITLE ☐ Change ☐ Addition NAME SANCHEZ, PANFILO NAME STREET ADDRESS STREET ADDRESS 4729 SW 135 PL CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33175 DV5 ☐ Addition Delete TITLE XI. Change TITLE SANCHEZ, MARBEL SANCHEZ, MARVEL A NAME NAME STREET ADDRESS STREET ADDRESS 4729 SW 135 PL CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. 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 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 other like empowered

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CITY-ST-ZIP

FICER OR DIRECTOR Date Daytime Phone #