2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 11, 2007 08:00 A Secretary of State DOCUMENT # P98000012819 1. Entity Name PROFESSIONAL STONE AND MARBLE, INC. Principal Place of Business Mailing Address 3840 E 8 LANE 3840 E 8 LANE HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0811226 Not Applicable Zip Country 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 Name RODOLFO, ALMIRA Street Address (P.O. Box Number is Not Acceptable) 3840 E 8 LANE HIALEAH FL 33013 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 Signature, typed or printed name of registered agont and title inconlicable. (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD 11110 ☐ Defete TATES ☐ Change ■ Addition ALMIRA, RODOLFO NAME NAME: 3840 E. 8TH LANE STREET ADDRESS STREET ADDRESS U000000700868 HIALEAH FL 33013 CiTY-S1-7IP CITY-S1-ZIP 04/20/07-80036-005 150.00 TITLE ☐ Delete Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7P иш_ ☐ Defete HILL Addition NAME NAME STREET ADDRESS STREET LADDRESS CUY-ST-7/P CITY-S1-ZIP TITLE ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP THE Delete IJЩ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete ☐ Change Addition NAME STRUCT ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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. SIGNATURE:

FILED