2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 14, 2007 08:00 AM DOCUMENT # P98000013949 1. Entity Namo **Secretary of State** VRMC MARBLE, INC. Principal Place of Business Mailing Address 20885 NE 31ST PLACE 20885 NE 31ST PLACE **AVENTURA FL 33180 AVENTURA FL 33180** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 65-0825286 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo VERZURA, RITA Street Address (P.O. Box Number is Not Acceptable) 20885 NE 31ST PLACE AVENTURA FL 33180 City 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 Syparitire, typed or printed name of registered agent and title if applicable (NOTE: Registerert Ageni Signature required when reinstriting) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL ☐ Delete HITE ☐ Change ☐ Addition VERZURA, VITO NAME NAME 000000635752 02/23/07-80027-003 150.00 20885 NE 31ST PLACE STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** COY-ST-ZIP CITY+ST-7IP $\Pi\Pi \Pi$ Change ☐ Delete BHI ■ Add:tion NAMI NAMI STREET LADDRESS STREET ADDRESS CHY-ST-7/P CHY-SI-ZIP DHE ☐ Delete HOE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-7(P CITY-S1-ZIP Delete mu ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CBY-SI-ZIP 1001Delete mu Change Addition NAMi SURLEADORESS STRUCT ADDRESS CITY+SI+7IP CHY-S1-7IP 10115 ☐ Defete TITLE Change ☐ Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I horoby cortify 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 offect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employers in Block 10 or Block 11

FILED