2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 25, 2007 8:00 am DOCUMENT # P98000019633 **Secretary of State** FUTURE COUNTER TOPS, CORP. 06-25-2007 90004 048 ***150.00 Principal Place of Business Mailing Address 8075 W 23RD AVE BAY #1 8075 W 23RD AVE BAY #1 HIALEAH, FL 33016 HIALEAH, FL 33016 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 06192007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0816266 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAYON, CARLOS Street Address (P.O. Box Number is Not Acceptable) 8075 W 23RD AVE BAY 1 HIALEAH, FL 33016 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. ed agent and little if applicable. SIGNATURE. Signature, typed or printed name of re (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change Addition TITLE TITLE CAYON, CARLOS NAME NAME STREET ADDRESS 8075 W 23RD AVE BAY 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33016 ☐ Addition Change ☐ Delete TILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP

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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305-512-8338