


**FILED**  
**Feb 24, 1999 8:00 am**  
**Secretary of State**

02-24-1999 90166 020 \*\*\*158.75

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>																																																																																																													
<b>DOCUMENT # P98000037606</b> 1. Corporation Name <b>MUROS MARMOL ENTERPRISES, INC.</b>																																																																																																															
Principal Place of Business <b>9150 S.W. 80TH STREET</b> <b>MIAMI FL 33173</b>		Mailing Address <b>9150 S.W. 80TH STREET</b> <b>MIAMI FL 33173</b>																																																																																																													
DO NOT WRITE IN THIS SPACE																																																																																																															
3. Date Incorporated or Qualified <b>04/23/1998</b>																																																																																																															
2. Principal Place of Business <b>21 10520 SW 111 St</b>		2a. Mailing Address <b>26 10520 SW 111 St</b>																																																																																																													
Suite, Apt. #, etc. <b>22 1101</b>		Suite, Apt. #, etc. <b>27 1101</b>																																																																																																													
City & State <b>23 FLA</b>		City & State <b>28 FL</b>																																																																																																													
Zip <b>24 33176</b>		Zip <b>29 33176</b>																																																																																																													
Country <b>25</b>		Country <b>30</b>																																																																																																													
9. Name and Address of Current Registered Agent <b>MUROS, BUENAVENTURA</b> <b>9150 S.W. 80TH STREET</b> <b>MIAMI FL 33173</b>		10. Name and Address of New Registered Agent <b>81 Name</b> <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>83</b> <b>84 City</b> <b>FL</b> <b>85 Zip Code</b>																																																																																																													
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE <i>Buenaventura Muros</i> DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																															
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td><b>D</b></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td><b>MUROS, BUENAVENTURA</b></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>9150 S.W. 80TH STREET</b></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><b>MIAMI FL 33173</b></td> <td></td> </tr> <tr> <td>TITLE</td> <td><b>D</b></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td><b>MUROS, LEONOR</b></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>9150 S.W. 80TH STREET</b></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><b>MIAMI FL 33173</b></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	<b>D</b>	<input type="checkbox"/> DELETE	NAME	<b>MUROS, BUENAVENTURA</b>		STREET ADDRESS	<b>9150 S.W. 80TH STREET</b>		CITY-ST-ZIP	<b>MIAMI FL 33173</b>		TITLE	<b>D</b>	<input type="checkbox"/> DELETE	NAME	<b>MUROS, LEONOR</b>		STREET ADDRESS	<b>9150 S.W. 80TH STREET</b>		CITY-ST-ZIP	<b>MIAMI FL 33173</b>		TITLE		<input type="checkbox"/> DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		<input type="checkbox"/> DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		<input type="checkbox"/> DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"> <tr> <td>1.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>1.2 NAME</td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>2.2 NAME</td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>3.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>3.2 NAME</td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>4.2 NAME</td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>5.2 NAME</td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>6.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> </tr> </table>		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	1.2 NAME		1.3 STREET ADDRESS		1.4 CITY-ST-ZIP		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	2.2 NAME		2.3 STREET ADDRESS		2.4 CITY-ST-ZIP		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	3.2 NAME		3.3 STREET ADDRESS		3.4 CITY-ST-ZIP		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	4.2 NAME		4.3 STREET ADDRESS		4.4 CITY-ST-ZIP		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	5.2 NAME		5.3 STREET ADDRESS		5.4 CITY-ST-ZIP		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	6.2 NAME		6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE																																																																																																													
NAME	<b>MUROS, BUENAVENTURA</b>																																																																																																														
STREET ADDRESS	<b>9150 S.W. 80TH STREET</b>																																																																																																														
CITY-ST-ZIP	<b>MIAMI FL 33173</b>																																																																																																														
TITLE	<b>D</b>	<input type="checkbox"/> DELETE																																																																																																													
NAME	<b>MUROS, LEONOR</b>																																																																																																														
STREET ADDRESS	<b>9150 S.W. 80TH STREET</b>																																																																																																														
CITY-ST-ZIP	<b>MIAMI FL 33173</b>																																																																																																														
TITLE		<input type="checkbox"/> DELETE																																																																																																													
NAME																																																																																																															
STREET ADDRESS																																																																																																															
CITY-ST-ZIP																																																																																																															
TITLE		<input type="checkbox"/> DELETE																																																																																																													
NAME																																																																																																															
STREET ADDRESS																																																																																																															
CITY-ST-ZIP																																																																																																															
TITLE		<input type="checkbox"/> DELETE																																																																																																													
NAME																																																																																																															
STREET ADDRESS																																																																																																															
CITY-ST-ZIP																																																																																																															
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																														
1.2 NAME																																																																																																															
1.3 STREET ADDRESS																																																																																																															
1.4 CITY-ST-ZIP																																																																																																															
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																														
2.2 NAME																																																																																																															
2.3 STREET ADDRESS																																																																																																															
2.4 CITY-ST-ZIP																																																																																																															
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																														
3.2 NAME																																																																																																															
3.3 STREET ADDRESS																																																																																																															
3.4 CITY-ST-ZIP																																																																																																															
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																														
4.2 NAME																																																																																																															
4.3 STREET ADDRESS																																																																																																															
4.4 CITY-ST-ZIP																																																																																																															
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																														
5.2 NAME																																																																																																															
5.3 STREET ADDRESS																																																																																																															
5.4 CITY-ST-ZIP																																																																																																															
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																														
6.2 NAME																																																																																																															
6.3 STREET ADDRESS																																																																																																															
6.4 CITY-ST-ZIP																																																																																																															

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Buenaventura Muros*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-99

Date

305-271-1787

Daytime Phone

CR2E034 (11/98)