2003 FOR PROFIT CORPORATION

FILED Aug 11, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State P98000040175 DOCUMENT # 08-11-2003 90287 019 ***550.00 1. Entity Name STAR MARBLE USA, INC. Principal Place of Business Mailing Address Star Marble USA Star Marble USA 2337 Savannah Hwy, 2337 Savannah Hwy Charleston, SC 29414 Charleston, SC 29414 2337 Savannah 3. Mailing Address 2337 Savannah ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number 65-0843389 Varleston harleston Not Applicable Country \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUERRA, MARCOS A. Street Address (P.O. Box Number is Not Acceptable) 3663 SW 8TH ST **SUITE 210** MIAMI FL 33135 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 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. M Addition TITLE ☐ Delete TITLE **NUNEZ. ALFONSO MARIN** NAME NAME 7755 SW 29TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33055 CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition NAME MARIN, PEDRO JUAN NAME STREET ADDRESS 7755 SW 29 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33055 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition

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 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 attachme

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