2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: __

SIGNATURE AND TYPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # P98000091077 1. Entity Name 04-01-2004 90030 050 ***150.00 C & C MARBLE DESIGN INC. Principal Place of Business Mailing Address 7339 NW 66TH STREET **7339 NW 66TH STREET** 94041251 **MIAMI FL 33166 MIAMI FL 33166** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FE! Number Applied For 65-0872168 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 Name ROZENCWAIG, LESLIE A Street Address (P.O. Box Number is Not Acceptable) 1 SE 3RD AVENUE, SUITE 960 MIAMI FL FL331-31 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition PEREZ, CARLOS NAME NAME STREET ADDRESS 15900 SW 56 ST STREET ADDRESS FORT LAUDERDALE FL 33331 CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change ☐ Addition MLE TITLE PEREZ, CINDY NAME STREET ADDRESS 15900 SW 56 ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33331 CITY-ST-ZIP TITLE VΡ Delete TITLE ☐ Change ■ Addition NAME PEREZ, MARCELINO NAME STREET ADDRESS STREET ADDRESS 15900 SW 56 ST CITY-ST-71P FORT LAUDERDALE FL 33331 CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition VIERA, DANIA NAME NAME 7339 N.W. 68 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE ROSE, JOHN ROBERT NAME NAME 7339 N.W. 68 ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this thing 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 attachment with an address, with all other like empowered.

FILED