2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000097737 05-01-2006 90457 024 ***150.00 1. Entity Name MEXMARBLE INSTALLATION, INC. Principal Place of Business Mailing Address 60031903 5361 NW 30TH CT 5361 NW 30TH CT MARGATE, FL 2063 MARGATE, FL 33063 2. Principal F วิบรiness 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. Cha-P CR2E034 (11/05) 04242006 Applied For City & Stat City & State 4. FEI Number 65-0902841 Not Applicable Zip Country Zip ountry \$8.75 Additional 5. Certificate of Status Desired Fee Required . Idress of Current Registered Agent 7. Name and Address of New Registered Agent CAVILLO, ALFONS Street Address (P.O. Box Number is Not Acceptable) 6800 N.W. 39TH AV COCONUT CREEK. Zip Code City FI 8. The above named entity ts 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 registerjent. SIGNATURE. Signature, typed or pri-ted name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE □ Change ☐ Addition NAME CALVILLO, ALFONSO NAME 5361 NW 30TH CT STREET ADDRESS STREET ADDRESS MARGATE, FL 33063 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TOTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition 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 impowered 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 a fress, with all other like empowered SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED

May 01, 2006 8:00 am Secretary of State