2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P99000087206 Feb 05, 2007 08:00 AM **Secretary of State** RADA MARBLE & MOSAIC CORPORATION Principal Place of Business Mailing Address 9755 NW 80 AVE HIALEAH FL 33016 15891 SW 54 TERR MIAMI FL 33185 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suito, Apt. #, etc Suite, Apt. #, atc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0951921 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PANTIN, ADA Street Address (P.O. Box Number is Not Acceptable) 15891 SW 54 TERR **MIAMI FL 33185** 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 Signalure, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition PANTIN, ADA U00000623609 NAME NAME 15891 SW 54 TERR 02/13/07-80071-021 150.00 STREET ADDRESS STREET ADDRESS MIAMI FL 33185 C11Y-S1-7/P CHY-S1-7IP ☐ Change ШП Delete HILE ☐ Addition PEREZ, RAINIER R 15891 SW 54 TERR STATEL ADDRESS STREET ADDRESS MIAMI FL 33185 COY+SI-7IP CHY-SI-ZIP THIL Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7(P CITY - ST- ZIP Delete ☐ Change Addition NAMI NAM STREET ADDRESS STREET ADDITISS CHY-SI-7IP CHY-SI-ZIP BILE ☐ Delete Change Addition HILE NAME. STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CUY-SE-ZIP TITLE ☐ Delete HILE ☐ Change Addition | MAM NAME STRUET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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.