2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P99000087423 Jan 26, 2007 08:00 AM **Secretary of State** CARRERAS MARBLE DESIGNERS, INC. Principal Place of Businoss Mailing Address 5800 SW 109TH AVENUE MIAMI FL 33173 5800 SW 109TH AVENUE MIAMI FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0952417 Not Applicable Zıp Country Zıp Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo CARRERAS, JOSE G Street Address (P.O. Box Number is Not Acceptable) **5800 SW 109TH AVENUE MIAMI FL 33173** Cily 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. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 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. PD ☐ Change ■ Addition HILL ☐ Delele TITLE CARRERAS, JOSE G NAMI NAM U00000606109 5800 SW 109TH AVENUE STREET ADDRESS STRUCT ADDRESS 01/30/07-80065-008 150.00 MIAMI FL 33173 CHY-SI-7IP CHY-ST-7IP Change TOTAL ☐ Delete Addition NAME STOLL) ADDOLSS STREET ADORESS CHY-ST-ZIP CHY-SI-7P ши Defete ш Change Addition NAMI NAMI. STREELT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7(P Delete ☐ Addition 11111 шь ☐ Change NAME. NAMI' STREET ADDRESS STREET ADDRESS CHY+S1-ZIP CITY+SI-ZIP HHE ☐ Delete Addition NAMI. NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Addition HILE Change MAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby 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 supplemental 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED