2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 03, 2000 8:00 am DOCUMENT # **P99000096999 Secretary of State** MARBLE AND ART INT'L CORP. 03-03-2000 90200 002 ***150.00 Principal Place of Business Mailing Address 8216 NW 68 STREET 8216 NW 68 STREET MIAMI FL 33166-2759 **MIAMI FL 33166** しいせつがごまむ 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0961240 Applied For City & State City & State Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREIRA, ALVARO Street Address (P.O. Box Number is Not Acceptable) 8216 NW 68 STREET MIAMI FL 33166 Zip Code Fl 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. SIGNATURE A Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE PEREIRA, ALVARO NAME STREET ADDRESS 8216 NW 68 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Delete Change Addition TITLE ORTIZ, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 8216 NW 68 STREET CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33166. Change ■ Addition ☐ Delete TITLE TITLE **GONZALEZ, JOSE LUIS** NAME NAME STREET ADDRESS STREET ADDRESS 8216 NW 68 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 securate 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 traffic empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with a statutes, with all other like empowered.

SIGNATURE:

126/20W

Daytime Phone #