2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 8:00 am Secretary of State DOCUMENT # P99000098428 03-15-2004 90058 007 ***150.00 MARTINEAX STONE SERVICE INC. Principal Place of Business Mailing Address 2010 NW 32 ST. 2010 NW 32 ST. 24021399 APT. #1 APT. #1 MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address __Suite, Apt, #, etc.___ Suite, Apt. #, etc _CR2E034_(10/03) ___Chg-P____ City & State City & State 4. FEI Number Applied For 65-0962149 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, CAMILO 537 EAST 39 STREET Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33013 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. Lam 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition GARCIA, CAMILO NAME. MAME STREET ADDRESS 537 EAST 39 STREET STREET ADDRESS CITY-ST-7P HIALEAH, FL 33013 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME GONZALEZ, RENE NAME STREET ADDRESS 3070 NW 26ST STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-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-7iP CITY-ST-ZIP TITLE ☐ Delete THE 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 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 exposured 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. SIGNATURE: SIGNATURE AND TYPE ED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED