2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 03, 2007 08:00 AM Secretary of State DOCUMENT # P99000101422 J.S. MARBLE & TILE INSTALLATION, INC. Principal Place of Business Mailing Address 1170 NW 79 ST. A 141 1170 NW 79 ST. A 141 MIAMI, FL 33150 MIAMI, FL 33150 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0962197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUZMAN, DANIEL** DO NOT WRITE 1170 NW 79 ST. A 141 MIAMI, FL 33150 IN THIS SPACE 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. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME GUZMAN, DANIEL STREET ADDRESS 1170 NW 79 ST. A 141 CITY-ST-ZIP MIAMI, FL 33150 U00000760192 05/25/07-80002-018 158,75 TITLE NAME STREET ADDRESS CITY-ST-70 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-20P MILE IN THIS SPACE MAARE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 a page ess. With all other like empowered.

ID TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR