2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F48644

Entity Name: CUSTOM TILE OF MIAMI, INC.

FILED Jan 15, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11001 SW 60 AVE MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

11001 SW 60TH AVE MIAMI, FL 33156 US

FEI Number: 59-2498840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANCO, ARSENIO, JR.

11001 SW 60 AVE

MIAMI, FL 33156 US

BLANCO, JR., ARSENIO PRES

11001 SW 60 AVE

MIAMI, FL 33156 US

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: ARSENIO BLANCO, JR. 01/15/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BLANCO, ARSENIO, JR.,
Address: 11001 SW 60 AVE

Address: 11001 SW 60 AVE City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition Name: BLANCO, JR., ARSENIO PRES

Address: 11001 SW 60 AVE City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARSENIO BLANCO, JR. DP 01/15/2003