2005 FOR PROFIT CORPORATION __ ANNUAL REPORT

FILED Feb 24, 2005 08:00 AM Secretary of State

| 1. Entity Nar B & D M. Principal Pla 1004 NE 15 | ARBLE TILE, INC. Ice of Business | Address 1004 NE 151 TE NORTH MIAMI BEACH, FL 331 | 62 | | Sec | retary of State |
|---|---|--|----------------------------|--|--------------------------|--------------------------|
| DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent | | | | 02082005 No Chg-P CR2E034 (10/03) 4. FEI Number | | |
| VILLANUSTRE, MARIO 1004 NE 151 TE NORTH MIAMI BEACH, FL 33162 | | | DO NOT WRITE 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 signature required when reinstating). DATE | | | | | | |
| Fil After M | E NOW!!! FEE IS \$150.00 lay 1, 2005 Fee will be \$550.00 | Election Campaign Finan Trust Fund Contribution. | | 00 May Be | | |
| 10. TITLE | OFFICERS AND DIRECT | CTORS | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | VILLANUSTRE, MARIO 1004 NE 151 TE NORTH MIAMĪ BEACH, FL 33162 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD VILLANUSTRE, LIDIA 1004 NE 151 TE NORTH MIAMI BEACH, FL 33162 | | | | 1,000,002 32/24/05-8(| 11292 0039-005 150.00 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | anny Madeira | | | | |
| 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 empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withyan address, with all other like empowered. | | | | | | |
| SIGNATURE: 28 DS 305 919-7989 Date Date Depume Phone # | | | | | | |