2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

May 10, 2006 8:00 am Secretary of State DOCUMENT # P02000073937 05-10-2006 90099 013 ***150.00 1. Entity Name ITAMARATY TILE & MARBLE INSTALLATIONS, CORP. Principal Place of Business Mailing Address 60037788 2701 NE 8TH AVE. 2701 NE 8TH AVE. POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03222006 Cha-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 32-0021849 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUES, MARLI B Street Address (P.O. Box Number is Not Acceptable) 2641 NE 9TH TERR POMPANO BEACH, FL 33064 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 projectered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition NAME RODRIGUES, MARLI'B' NAME STREET ADDRESS 2701 NE 8TH AVE. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP VD Delete TITLE TITLE ☐ Change ■ Addition NAME BARROS, EMANUELLE C NAME STREET ADDRESS 2701 NE 8TH AVE. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP SD Delete TITLE TITLE ☐ Change ☐ Addition RODRIGUES ITAMAR B NAME NAME STREET ADDRESS 2701 NE 8TH AVE. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RODRIGUES, ITALO NAME NAME STREET ADDRESS 2701 NE 8TH AVE. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP 12. Thereby 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

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