2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P03000078391** 04-22-2005 90280 011 ***155.00 J.C.R. MARBLE & TILE OF AMERICA, INC. Principal Place of Business Mailino Address 750 NE 62 ST #205 750 NE 62 ST #205 MIAMI, FL 33138 MIAMI, FL 33138 20041790 2. Principal Place of Business 9161E BAY HARBOR DR Suite, Apt. #, etc. 04182005_ __Chg-P__ __ CR2E034 (10/03) City & State 4. FEI Number Applied For 15LANDS F 05-0577899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 41AM1-DAD8 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROJAS, JORGE A. Street Address (P.O. Box Number is Not Acceptable) 750 NE 62 ST #205 MIAMI, FL 33138 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. I am familiar with, and accept the obligations of registe GEA. ROJAS SIGNATURE. Signature, typ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE Ti Delete me ☐ Channe ☐ Addition ROJAS, JORGE A 750 NE 62 ST #205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP me ☐ Delete TITLE Change ■ Addition MUNOZ, JENŸĹ ' NAME STREET ADDRESS 750 NE 62 ST #205 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-77P TITLE ☐ Delete IME - Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MΠF □ Delete MIF ☐ Addition NAME STREET AUCHESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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 eath; 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 charged, or on an attachment with an address, with all other like empowered. JOK 68 SIGNATURE:

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