

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032898

Entity Name: M B M TILE & MARBLE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3150 SW 26 STREET
MIAMI, FL 33133

New Principal Place of Business:

2445 SW 21 ST
MIAMI, FL 33145

Current Mailing Address:

2832 S.W. 25TH STREET
MIAMI, FL 33133

New Mailing Address:

2445 SW 21 ST
MIAMI, FL 33143

FEI Number: 65-0890828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROCQ, BARBARA
3150 SW 26 STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DUBROCQ, BARBARA
2445 SW 21 ST
MIAMI, FL 33143 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MELGAREJO, MITCHEL
Address: 3150 SW 26TH STREET
City-St-Zip: MIAMI, FL 33133

Title: VTD () Delete
Name: DUBROCQ, BARBARA
Address: 3150 SW 26TH STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MELGAREJO, MITCHEL
Address: 2445 SW 21 ST
City-St-Zip: MIAMI, FL 33143

Title: VTD (X) Change () Addition
Name: DUBROCQ, BARBARA
Address: 2832 SW 25 ST
City-St-Zip: MIAMI, FL 33133

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: MITCHEL MELGAREJO

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date