2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with

SIGNATURE AND TYPED OR P

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # 546194** 1. Entity Name 04-22-2004 90057 050 ***150.00 GAM ROBERT CERAMIC TILES INC. Principal Place of Business Mailing Address 8550 W FLAGLER ST #111 % BART C VIDAL ~ MIAMI FL 33144 950 MOCKINGBIRD LANE PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1782019 Not Applicable Zip Zip Country 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 Name MENESINI.GUIDO GUERRA Street Address (P.O. Box Number is Not Acceptable) 8550 W FLAGLER ST #111 **MIAMI FL 33144** Zip Code City 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: red Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change Addition NAME GUERRA-MENSEINI, GUIDO NAME STREET ADDRESS 950 MOCKINGBIRD LANE STREET ADDRESS PLANTATION FL CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME BURGALASSI GUERRA, ALMA NAME 950 MOCKINGBIRD LANE STREET ADDRESS STREET ADDRESS PLANTATION FL CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME GUERRA-BURGALASSI, ROBERTO NAME STREET ADDRESS STREET ADDRESS 13801 N.W 22 PL. CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZJP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR

FILED