2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND

THE NAME OF SIGNING OFFICER OR DIRECTOR

02-13-2008 90030 017 ***150.00 **DOCUMENT #546194** 1. Entity Name GAM ROBERT CERAMIC TILES INC. Principal Place of Business Mailing Address 950 MOCKINGBIRD LANE 8550 W FLAGLER ST #111 % BART C VIDAL #615 PLANTATION, FL 33324 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1782019 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENESINI, GUIDO GUERRA Street Address (P.O. Box Number is Not Acceptable) 8550 W FLAGLER ST #111 MIAMI, FL 33144 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 registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Change ☐ Addition TITI F NAME GUERRA-MENESINI, GUIDO NAME 950 MOCKINGBIRD LANE STREET ADDRESS STREET ADDRESS PLANTATION, FL CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE BURGALASSI GUERRA, ALMA NAME NAME 950 MOCKINGBIRD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY-ST-71P Delete Change Addition TITLE TITLE GUERRA-BURGALASSI, ROBERTO NAME NAME STREET ADDRESS 13801 N.W 22 PL. STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this time 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 total 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 trusted impossing the properties as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an addition, with all other like empowered. SIGNATURE:

FILED Feb 13, 2008 8:00 am

Secretary of State