

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640131

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: IBERIA TILES CORPORATION

## Current Principal Place of Business:

2975 NW 77 AVE  
MIAMI, FL 331221409

## New Principal Place of Business:

## Current Mailing Address:

2975 NW 77 AVE  
MIAMI, FL 331221409

## New Mailing Address:

FEI Number: 59-1925820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO  
2975 NW 77 AVE  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

QUIMBY, JASON T  
2975 NW 77 AVE  
MIAMI, FL 33122 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: JASON T. QUIMBY

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: SUGRANES, ROSA,  
Address: 2975 NW 77 AVE  
City-St-Zip: MIAMI, FL

Title: PSOT ( ) Delete  
Name: RODRIGUEZ-VILA, FERN, ANDO  
Address: 2975 NW 77 AVE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: CUOGHI, CLAUDIO  
Address: 2975 NW 77 AVE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: SUGRANES, MARCELINO  
Address: 2975 NW 77 AVE  
City-St-Zip: MIAMI, FL 331221409

Title: D ( ) Delete  
Name: RONCAGLIA, DAVIDE  
Address: 2975 NW 77 AVE  
City-St-Zip: MIAMI, FL 33122

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD/P (X) Change ( ) Addition  
Name: SUGRANES, ROSA,  
Address: 2975 NW 77 AVE  
City-St-Zip: MIAMI, FL

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ-VILA, FERN, ANDO  
Address: 2975 NW 77 AVE  
City-St-Zip: MIAMI, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: QUIMBY, JASON T  
Address: 2975 NW 77 AVE  
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JASON T. QUIMBY

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date