

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15430

FILED  
Jul 27, 2005  
Secretary of State

Entity Name: EUROPEAN TILE AND MARBLE IMPORTS, INC.

**Current Principal Place of Business:**

7615 PINETREE LANE  
WEST PALM BEACH, FL 33406 US

**New Principal Place of Business:**

**Current Mailing Address:**

7615 PINETREE LANE  
WEST PALM BEACH, FL 33406 US

**New Mailing Address:**

FEI Number: 65-0034569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FIGUEROA, ROLANDO L  
7615 PINETREE LANE  
WEST PALM BEACH, FL 33406 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LUIS FIGUEROA, GUILLERMO  
Address: 7615 PINETREE LANE  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VSTD ( ) Delete  
Name: FIGUEROA, ROLANDO L  
Address: 7615 PINETREE LANE  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: TREA ( ) Delete  
Name: FIGUEROA, TERESITA  
Address: 7615 PINE TREE LANE  
City-St-Zip: WEST PALM BEACH, FL 33406

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FIGUEROA, GUILLERMO L  
Address: 7615 PINETREE LANE  
City-St-Zip: WEST PALM BEACH, FL 33406 US

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

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

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: GUILLERMO FIGUEROA

PRES

07/27/2005

Electronic Signature of Signing Officer or Director

Date