## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Feb 15, 2006 8:00 am Secretary of State DOCUMENT # K41561 1. Entity Name 02-15-2006 90047 011 \*\*\*150.00 GOLDEN TILE, INC. Principal Place of Business Mailing Address 13200 KEYSTONE TERRACE 13200 KEYSTONE TERRACE NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0081067 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICHARD ALAMEDA NARANJO, GILBERTO Street Address (P.O. Box Number is Not Acceptable) 13200 Keystone Terrace 13200 KEYSTONE TERRACE NORTH MIAMI FL 33181 Zio Code 33181 NORTH MIAMI 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 egistered agent RICHARD ALAMEDA (PRESIDENT) SIGNATURE DATE ionalure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT/TREASURER, SECRE- Change XIXI Delete TITLE PD TITLE ☐ Addition NAME NAME NARANJO, GILBERTO HARD ALAMEDA STREET ADDRESS 13200 KEYSTONE TERRACE STREET ADDRESS CITY-ST-ZIP N. MIAMI FL 33181 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE mu ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address, with all other like empowered.

RICHARD ALAMEDA

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED