

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51579

FILED
Apr 27, 2005
Secretary of State

Entity Name: U.S.A. TILE AND MARBLE CORPORATION

Current Principal Place of Business:

3325 SW 79 AVENUE
MIAMI, FL 331221015 US

New Principal Place of Business:

Current Mailing Address:

3325 NW 79 AVENUE
MIAMI, FL 331221015 US

New Mailing Address:

FEI Number: 65-0178438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJIGAS, RICARDO
3325 NW 79 AVE
MIAMI, FL 33122 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAJIGAS, RICARDO,
Address: 3325 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICARDO E CAJIGAS

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date