## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE: 2

## Jan 23, 2006 8:00 am **Secretary of State DOCUMENT # M92695** 01-23-2006 90042 016 \*\*\*158 75 1. Entity Name MIRABALES TILE INC. Principal Place of Business Mailing Address 945 N MILITARY TR 945 N MILITARY TR WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 CR2E034 (11/05) 01052006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0061760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOTILLO, M. MAURICIO DO NOT WRITE 6605 S. DIXIE HWY, WEST PALM BEACH, FL 33405 IN THIS SPACE 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. (NOTE: Registered Agent signature required when rematating DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MIRABALES, RAMON A 6689 Eugle Trace De 2318 EDGEWATER DRIVE STREET ADDRESS WEST DALMBEACH, FL 83406 UDDENGLES C.ty. CITY-ST-ZIP FL, 33413 TITLE NAME. STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 true 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 exposured.

01.11.06

FILED