2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021440

FILED Apr 28, 2004 Secretary of State

Entity Name: QUALITY TILE & CONCRET FINISHING FOR POOL, CORP.

Current Principal Place of Business: New Principal Place of Business: 5645 SW 142 AVE MIAMI, FL 33183 **Current Mailing Address: New Mailing Address:** 5645 SW 142 AVE MIAMI, FL 33183 FEI Number: 65-0985690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTIN, RAUL 5645 SW 142 AVE MIAMI, FL 33183 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MARTIN, RAUL Name: Name: 5645 SW 142 AVE Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: MARTIN, LEONEL Name: 5645 SW 142 AVE Address: Address: MIAMI, FL 33183 City-St-Zip: City-St-Zip: () Delete Title: Title: SD SD (X) Change () Addition ZARAGOZI, JORGE Name: ZARAGOZI, JORGE Name: 5645 SW 142 AVE 420 SW 18 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33129

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: JORGE ZARAGOZI SD 04/28/2004