2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 08:00 AM Secretary of State DOCUMENT # P00000055411 1. Entity Name GZ TILE CORP. Principal Place of Business Mailing Address 9280 JAMAICA DRIVE 9280 JAMAICA DRIVE MIAMI, FL 33189 MIAMI, FL 33189 04132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1014138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ZEPEDA, GERARDO DO NOT WRITE 9280 JAMAICA DRIVE MIAMI, FL 33189 IN THIS SPACE 3. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZEPEDA, GERARDO NAME STREET ADDRESS 9280 JAMAICA DRIVE U00000562678 05/19/06-80065-010 150..00 CITY-ST-ZIP MIAMI, FL 33189 TITLE GARCIA, CONCEPCION NAME STREET ADDRESS 9280 JAMAICA DRIVE CITY-ST-ZIP MIAMI, FL 33189 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRÉET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED