2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2004 8:00 am Secretary of State

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DOCUMENT # P00000085900 1. Entity Name MERINO TILES, INC: 1. Entity Name MERINO TILES, INC:										
Principal Plac	o of Business	· · · · · · · · · · · · · · · · · · ·	T		40143	77 Y				
Principal Place of Business Mailing Address 16801 NE 14 AVENUE 16801 NE 14 AVENUE SUITE 106 SUITE 106						~	101110	# A		
NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL				62	ì					
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2. Principal P	Place of Business	a. Mailing Address	3. Mailing Address							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.		02042004	Chg-P	CR2E034	(10/03)		
City & State		City & State		4. FEI Numbe 65-112		· • · · · · · · · · · · · · · · · · · ·		plied For t Applicable		
Zip	Country	Zip	Country			of Status Desired		.75 Add	litional	
<u> </u>	6. Name and Address of Current	Registered Agent	<u></u>		7. Name and	Address of New R		7.575		
			~~	Name			· · · · · · · · · · · · · · · · · · ·	···-	······································	
MERINO, VICTOR										
420 NE 35 ST #3 MIAMI, FL 33137				Street Address (P.O. Box Number is Not Acceptable)						
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				City:			FL Zip Code			
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.										
SIGNATURE Signature, typed or printed nerve of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOWIN FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be										
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.				dded to Fees					
10.	 OFFICERS AND 	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND DI	RECTOR	SIN 11	
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12. I hereby certify that the information supplied with this filling does not qualify fer 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 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 employered to execute this report as propriet 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,