2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P00000101603

1. Entity Name O.G. TILES CORP.

Principal Place of Business Mailing Address

11212 NW 1 TERRACE

#2 MIAMI, FL 33172

11212 NW 1 TERRACE MIAMI, FL 33172

FILED May 03, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

No Chg-P 04212004 CR2E034 (10/03)

Applied For 4. FE! Number 65-1051529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

CORONAO, NESTOR 7360 CORAL WAY SUITE 21 MIAMI, FL 33155

DO NOT WRITE 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. SIG: 1ATURE						
SIGNATURG	Signature, typed or printed name of registered agent and title	if applicable (NOTE Registered	1 Agent signature	required when reinstating)	DATE	
; FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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 STREET ADDRESS CITY-ST-ZIP	PD GERMAN, ONIEL 11212 NW 1 TERRACE MIAMI, FL 33172				300 300 40 204 35/60 40 40 53 (44-44) 48/100	
TITLE NAME STREET ADDRESS C(TY+ST-ZIP	SD MORALES, AYLEC 11212 NW 1 TERRACE MIAMI, FL 33172				Control 4 September 1990 (1990)	
FITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-7IP						

12. I hereby certify that the information supplied with this filling does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #