## 2005 FOR PROFIT CORPORATION

## ANNUAL REPORT **FILED** Jan 19, 2005 08:00 AM Secretary of State **DOCUMENT # P00000101603** 1. Entity Name O.G. TILES CORP. Mailing Address Principal Place of Business 11212 NW 1 TERRACE 11212 NW 1 TERRACE MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1051529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 14.4 (17 17 17 17 17 <del>17 17 18 1</del> 12 17 18 1 CORONAO, NESTOR DO NOT WRITE 7360 CORAL WAY SUITE 21 IN THIS SPACE MIAMI, FL 33155 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, 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. a TITLE NAME GERMAN, ONIEL 11212 NW 1 TERRACE STREET ADDRESS CITY - ST- ZIP MIAMI, FL 33172 TITLE MORALES, AYLEC NAME 11212 NW 1 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. Truther 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 changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR