

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110351

FILED
Mar 30, 2006
Secretary of State

Entity Name: CERAMIC TILE MARKET PLACE, INC.

Current Principal Place of Business:

13935 NW 1ST AVE.
MIAMI, FL 33168

New Principal Place of Business:

22790 S. DIXIE HWY
MIAMI, FL 33170

Current Mailing Address:

13935 NW 1ST AVE.
MIAMI, FL 33168

New Mailing Address:

22790 S. DIXIE HWY
MIAMI, FL 33170

FEI Number: 65-1056100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, BEHAR & ASSOCIATES, PA
13935 NW 1ST AVE.
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PEREZ, CARLOS S
22790 S. DIXIE HWY
MIAMI, FL 33170 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: CARLOS S. PEREZ

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, CARLOS
Address: 22790 S DIXIE HWY
City-St-Zip: MIAMI, FL 33170

Title: D () Delete
Name: CRUZ, LAURA
Address: 22790 S DIXIE HWY
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: CARLOS S. PEREZ

PRES

03/30/2006

Electronic Signature of Signing Officer or Director

Date