2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-14-2005 90101 016 ***150.00 DOCUMENT # P01000082042 1. Entity Name RUBÍ TILE, INC. Principal Place of Business Mailing Address 50025585 780 94TH AVE. NORTH 780 94TH AVE. NORTH 2408 LINWOOD AVE, STE 8 NAPLES, FL 34108 NAPLES, FL 34108 03042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3738845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, DENYS DO NOT WRITE 780 94TH AVE. NORTH NAPLES, FL 34108 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 11.3 9. Election Campaign Financing \$5.00 May Be --- Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE SANCHEZ, DENYS NAME 780 94TH AVE NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE ~~ CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

DENYS SANCHES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 14, 2005 8:00 am

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