

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093375

Entity Name: AQ TILE AND MARBLE, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1603 NE 51ST ST
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1603 NE 51ST ST
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-1142304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AYALA, JUAN PRES
4116 NW 88 AVE.
UNIT 103
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYALA, JUAN
Address: 1603 NE 51ST ST
City-St-Zip: FT LAUDERDALE, FL 33334

Title: V () Delete
Name: SALAMANCA, ANGEL
Address: 210 SW 6TH AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: AYALA, ISMAEL
Address: 1603 NE 51ST ST
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: S () Delete
Name: ARIS, HERNESTO
Address: 18825 NW 55TH AVENUE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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 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: JUAN AYALA

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date