2003 FOR PROFIT CORPORATION

FILED Mar 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000093375 DOCUMENT # 1. Entity Name 03-07-2003 90085 014 ***150.00 AQ TILE AND MARBLE, INC. Principal Place of Business Mailing Address 1906 NW 79 AVE. 1906 NW 79 AVE. MARGATE FL 33063 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1142304 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AYALA, JUAN PRES Street Address (P.O. Box Number is Not Acceptable) 1906 NW 79 AVE. MARGATE FL 33063 City Zip Code 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME ayala, Juan Pres NAME STREET ADDRESS 1906 NW 79 AVE. STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP 0 TITLE ☐ Delete TITLE Change ☐ Addition SEPULVEDA, JESUS M VP NAME NAME STREET ADDRESS 1906 NW 79 AVE. STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 - -CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AYALA, ISMAEL TRES NAME STREET ADDRESS 2025 S. SEMORAN BLVD APT. A STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32822 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not goalify 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 true end empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPES OF PRINTED NAME OF

Delete

□ Change

☐ Addition