## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # P02000009582** 04-02-2004 90059 010 \*\*\*150.00 1. Entity Name R.O.U. MARBLES & TILES INC. 24033041 Principal Place of Business Mailing Address 301 NW 43 AVE 301 NW 43 AVE MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 75-3018343 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARESANI, JULIO C Street Address (P.O. Box Number is Not Acceptable) 301 NW 43 AVE MIAMI, FL 33126 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition äite Change ☐ Delete TITLE CARESANI, JULIO C NAME NAME STREET ADDRESS 301 NW 43 AVE STREET ADDRESS Cin - ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME PAZ, MIGUEL A NAME STREET ADDRESS 301 NW 43 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition TITLE ZEBALLOS, MARCELO R NAME 301 NW 43 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE MIAMI, FL 33126 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED