

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013237

FILED
Aug 15, 2006
Secretary of State

Entity Name: CARDOSO TILE & MARBLE, INC.

Current Principal Place of Business:

22828 SW 65TH WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22828 SW 65TH WAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 30-0037317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY.
POMPAN0 BEACH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DA CUNHA CARDOSO, SALVIO LUIZ
Address: 22828 SW 65TH WAY
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: SERGIO, RIBEIRO
Address: 1960 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: PEREIRA, CLAUDIO S
Address: 22828 SW 65TH WAY
City-St-Zip: BOCA RATON, FL 33428

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: SALVIO LUIZ CARDOSO

P

08/15/2006

Electronic Signature of Signing Officer or Director

Date