2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-20-2004 90068 006 ***150.00 DOCUMENT # P02000019479 NEW CREATION TILE AND MARBLE INC. 24002445 Principal Place of Business Mailing Address 2990 SW 17 STREET 2990 SW 17 STREET MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For APPLIED FOR 61-1444739 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DERAS, PEDRO M Street Address (P.O. Box Number is Not Acceptable) 2990 SW 17 STREET MIAMI, FL 33145 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 ages SIGNATURE Signature, typed or printed (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE TITLE ☐ Change ☐ Addition □ Delete DERAS, PEDRO M NAME NAME 2990 SW 17 STREET STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP MIAMI, FL 33145 ☐ Delete ☐ Change TITLE ☐ Addition TITLE TINTOCO, EDWIN NAME STREET ADDRESS 2990 SW 17 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP ☐ Delete ☐ 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 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

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

CITY-ST-ZIP

SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

FILED Jan 20, 2004 8:00 am