2063 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

FILED Aug 06, 2003 8:00 am Secretary of State

☐ Change

☐ Addition

7/2:

07-25-2003 90093 022 ***150.00 **DOCUMENT #** P02000053379 1. Entity Name COL-USA TILES CORP. Principal Place of Business Mailing Address 1952 STANTON ST 1952 STANTON ST **DELTONA FL 32738** DELTONA FL 32738 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 01-0723 Not Applicable Ζiρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -- --Name AGUILERA, DIEGO Street Address (P.O. Box Number is Not Acceptable) 1952 STANTON ST **DELTONA FL 32738** 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. Willess. SIGNATURE ed name of registered agent and title if epplicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS .10. ~ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (4/03) TITLE " CD Delete TITLE Addition ☐ Change AGUILERA, DIEGO NAME NAME 1952 STANTON ST CR2E034 STREET ADDRESS STREET ADDRESS DELTONA FL: 32738 CITY-ST-ZIP CRY-ST-ZIP mű Delete TITLE ☐ Change ☐ Addition AGUILERA, MARYURY NAME . NAME 1952 STANTON ST STREET ADDRESS STREET ADDRESS Deltona FL 32738 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 filling 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.

CITY-ST-ZIP

CITY-ST-ZIP

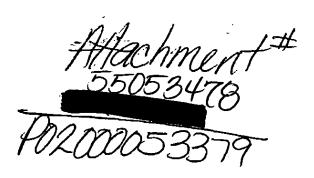
STREET ADDRESS

TITLE

NAME

Delete

SIGNATURE: X SIZZY URE AZZZENTED	7-23-03		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Caytime Phone #	



July 22, 2003

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: COL-USA TILES, CORP

2003 Uniform Business Report

Document No. P02000053379

Dear Ladies & Gentlemen:

Please find enclosed, the Uniform Business Report for 2003. I am also enclosing a check in the amount of \$150 to cover the annual filing fee.

In addition, I am requesting the late filing penalty be waved due to "reasonable cause". This is the first notice I have received for the filing for 2003. If I had received the report on time, I would have remembered to file and the fee would have been paid timely.

I thank you in advance for your careful review and consideration regarding this matter.

Very Truly Yours,

Maryury Aguilera, Secretary