	RPORATION ISTATEMENT	FLORIDA DEPARTMENT OF Jim Smith Secretary of State DIVISION OF CORPORATIONS	STATE	O4 AUG 26 PM I2: 4	,
1. Corpora	UMENT# POZ alion Name Prez Tiles	000074222 & Marbles II	C. PEINS	TATEMENT	03-04
2. Principa 230 Suite, Apt.	al Office Address NE 51 St.	3. Mailing Office Address Suito, Apt. #, etc.	02/	21/03 90242	019 15
Zlp	eur, FL 137 Country USA	City & State Zip Country	5. FEI Number	27/0.	Applied For
8. 1, being Signatura o Registered	of I Agent	Not Acceptable) J30 NE H Dove planed contrained, and amount of the contrained and a cont	SI Street 33137 accept the obligations of section	State Zip Code 3313-	CR2ED81 (9/01)
9. Names	s and Street Addressas of Each Officer a	nd/or Director Florida nonprofit corporations n	nust list at least 3 directors)		
P	Name of Officers and/or Directo	rs Street Add Officer and		City/State/Zip Many, FL 3	
		·	0872	7/0401076015 *	·*150.00
			olication as provided for in chap	ter 607 or 617, F.S. I further certify tha of section 607.0401 or 617.0401, F.S.,	when liking

FILE COPY

GRIREZ TILES & MARBLES INC 230 NE 51 Street # 1 Miami, FL 33137 Phone (305)759.7676

August 20, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Grirez Tiles & Marbles, Inc P02000074222 Tax I.D. 02-0630022

To Whom It May Concern,

Please accept this letter as a request to stop any penalty to my corporation. I have not received notification by mail about the annual reports 2003 and 2004. Noticed that I sent a check in February 18, 03 in order to pay the annuity of my corporation corresponding to the year 2002. This check was cashed for you but we are still pending with that year. Attached please find copy of the check already cashed.

Please change the corporation address to: 230 NE 51 Street # 1, Miami, FL 33137.

Thank you in advance for your time and consideration and feel free to contact me if you have any questions at the telephone number above.

Sincerely,

Juan Carlos Griggio President