

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080308

FILED  
Sep 27, 2004  
Secretary of State

Entity Name: CR LAKE TILE & MARBLE, CORP.

## Current Principal Place of Business:

2780 W 76 STREET #209  
HIALEAH, FL 33016

## New Principal Place of Business:

8201 NW 8 STREET  
SUITE 301  
MIAMI, FL 33126 US

## Current Mailing Address:

2780 W 76 STREET #209  
HIALEAH, FL 33016

## New Mailing Address:

8201 NW 8 STREET  
SUITE 301  
MIAMI, FL 33126 US

FEI Number: 02-0634676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, CARMEN  
2780 W 76 STREET #209  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

CARVAJAL, LEONARDO  
8201 NW 8 STREET  
SUITE 301  
MIAMI, FL 33126 US

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: LEONARDO CARVAJAL

09/27/2004

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: DP ( ) Delete  
Name: LAGO, RAMON  
Address: 2780 W 76 STREET #209  
City-St-Zip: HIALEAH, FL 33016

Title: DS (X) Delete  
Name: HERNANDEZ, CARMEN  
Address: 2780 W 76 STREET #209  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CARVAJAL, LEONARDO  
Address: 8201 NW 8 STREET - SUITE 301  
City-St-Zip: MIAMI, FL 33126 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LEONARDO CARVAJAL

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09/27/2004

Electronic Signature of Signing Officer or Director

Date