2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2008 08:00 Al Secretary of State **DOCUMENT # P03000000529** 1. Entity Name G & A TILE AND MARBLE, INC. Principal Place of Business Mailing Address 10522 SW 50 ST 10522 SW 50 ST MIAMI, FL 33165 MIAMI, FL 33165 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 48-1292532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINEDA, JORGE DO NOT WRITE 10522 SW 50 ST MIAMI, FL 33165 IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees HAAAAASASSAS OFFICERS AND DIRECTORS 10. 04/23/08-80069-016 150.00 PD TITLE PINEDA, JORGE NAME STREET ADDRESS 10522 SW 50 ST CITY-ST-ZIP MIAMI, FL 33165 VΒ TITLE PINEDA, ANDY NAME STREET ADDRESS 10522 SW 50 ST CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS