2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006642

Entity Name: GARCIA TILE & MARBLE, INC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

489 HIALEAH DRIVE UNIT 10 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

69 W 58 TERR. 11471 SW 187 STREET HIALEAH, FL 33012 MIAMI, FL 33157 US

FEI Number: 06-1675264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, HECTOR RIVERO, YANET
69 W 58 TERR 11471 SW 187 STREET
HIALEAH, FL 33012 US MIAMI, FL 33157 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: YANET RIVERO 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: GARCIA, HECTOR Name: RIVERO, YANET
Address: 69 WEST 58 TERR Address: 11471 SW 187 STREET

 Address:
 69 WEST 58 TERR.
 Address:
 11471 SW 187 STREET

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 MIAMI, FL 33157 US

Title: SD (X) Delete Title: () Change () Addition

 Name:
 MACHADO, ROSMERY
 Name:

 Address:
 69 W 58 TERR.
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 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: YANET RIVERO PD 04/29/2005