

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012173

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: ERXIS TILE, MARBLE & DECO STONE, CORP.

## Current Principal Place of Business:

12401 W. OKEECHOBEE RD LOT 301  
HIALEAH, FL 33018

## New Principal Place of Business:

6290 SW 37 STREET  
MIAMI, FL 33155

## Current Mailing Address:

12401 W. OKEECHOBEE RD LOT 301  
HIALEAH, FL 33018

## New Mailing Address:

6290 SW 37 STREET  
MIAMI, FL 33155

FEI Number: 56-2354919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIN, ALEXIS  
12401 W. OKEECHOBEE RD LOT 301  
HIALEAH, FL 33018 US

## Name and Address of New Registered Agent:

MARIN, ALEXIS  
6290 SW 37 STREET  
MIAMI, FL 33155 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: ALEXIS MARIN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARIN, ALEXIS  
Address: 12401 W. OKEECHOBEE RD LOT 301  
City-St-Zip: HIALEAH, FL 33018

Title: VD (X) Delete  
Name: VILLAVICENCIO, JOSE E  
Address: 995 WEST 74 STREET  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARIN, ALEXIS  
Address: 6290 SW 37 STREET  
City-St-Zip: MIAMI, FL 33155

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: ALEXIS MARIN

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date