2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04-08-2005 90053 029 ***150.00

Apr 08, 2005 8:00 am Secretary of State

DOCUMENT # P03000021321 CERAMIC TILES GIANT, INC. Principal Place of Business Mailing Address 40050455 7825 SW 40 ST. 790 WEST 20 STREET MIAMI, FL 33165 HIALEAH, FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 51-0447199 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLAECHEA, WNDY Street Address (P.O. Box Number is Not Acceptable) 664 EAST 40 STREET HIALEAH, FL 33013 City Zio Code 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 SIGNATURE Signature: typed or printed nume of registered agent and title if applicable. DATE (NOTE: Registered Agent aignature required when reinstating) A Same of S FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 1. He . . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPT THILE Change Addition TITLE - Delete NAME -OLAECHEA, WENDY NAME 664 EAST 40 STREET STREET ADDRESS STREET ADDRESS GITY-ST-ZIP HIALEAH, FL 33013 C!TY-ST-ZIP me Delete TFTLE ☐ Change ☐ Addition MAME RODRIGUEZ, JULIO A NAME STREET ADDRESS 14228 SW 17 STREET STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP GITY - ST - ZIP Delete ☐ Change Addition THE 101,8 RODRIGUEZ, BRENDA M NAME NAME STREET ADDRESS .14228 SW-17 STREET STREET ADDRESS MIAMI, FL 33175 CITY- ST - 2IP CITY- ST - ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRÉSS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition Delete TITLE TALE NAME NAME STREET ADDRESS STREET ADDRESS GiTY - ST - 2IP GITY- ST - ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City - ST - ZIP CiTY-ST-7IP

12. Thereby cartify that the information supplied with this filling does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered products. JULIO A. Rodriguez

SIGNATURE:

FICER OR DIRECTOR

Destine France