2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 05-08-2007 90017 002 ***150.00 **DOCUMENT # P03000023944** 1. Entity Name CARÚS AND SON TILE AND MARBLE, INC. Mailing Address 66019851 Principal Place of Business 4395 S.W. 117 AVENUE 4395 S.W. 117 AVENUE MIAMI, FL 33175 US MIAMI, FL 33175 US 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 71-0937044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARUS, JESUS DO NOT WRITE 4395 S.W. 117 AVENUE MIAMI, FL 33175 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 agistered agent. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FÍLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE CARUS, JESUS NAME 4395 S.W. 117 AVENUE STREET ACCRESS CITY-ST-ZIP MIAMI, FL 33175 ITILE MAME STREET ACCRESS City-SI-789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby centry 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 changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jun 27, 2007 8:00 am