

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2006 08:00 AM
Secretary of State

DOCUMENT # P03000041683

1. Entity Name
TILE AND STONE INDUSTRIES, INC.



Principal Place of Business

**2801 NW THIRD AVE
MIAMI, FL 33127**

Mailing Address

**2801 NW THIRD AVE
MIAMI, FL 33127**



01092006 No Chg-P CR2ED34 (11/05)

DO NOT WRITE IN THIS SPACE

4. FCI Number **20-0005504** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BERENSON, DIANA
2801 NW 3RD AVENUE
MIAMI, FL 33127**

**DO NOT WRITE
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: Registered Agent signature required when registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

11111111471739
03/29/06-800008-021 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	AVILA, CARLOS
STREET ADDRESS	2801 NW THIRD AVE
CITY-ST-ZIP	MIAMI, FL 33127
TITLE	SD
NAME	BERENSON, DIANA W
STREET ADDRESS	2801 NW THIRD AVE
CITY-ST-ZIP	MIAMI, FL 33127
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**DIANA BERENSON
CORP. SEC.**

**3/13/06 305
573-0163**