

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046463

FILED
Apr 28, 2005
Secretary of State

Entity Name: D.T. TILE & MARBLE INSTALLATION, CORP.

Current Principal Place of Business:

18256 MEDITERRANEAN BLVD #1408
MIAMI LAKES, FL 33015

New Principal Place of Business:

642 NW 157 LANE
PEMBROKE PINES, FL 33028

Current Mailing Address:

18256 MEDITERRANEAN BLVD #1408
MIAMI LAKES, FL 33015

New Mailing Address:

642 NW 157 LANE
PEMBROKE PINES, FL 33028

FEI Number: 32-0074053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, KAREN Y
18256 MEDITERRANEAN BLVD #1408
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

ZELAYA, KAREN Y
642 NW 157 LANE
PEMBROKE PINES, FL 33028 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZELAYA, KAREN
Address: 18256 MEDITERRANEAN BLVD #1408
City-St-Zip: MIAMI LAKES, FL 33015

Title: VPS () Delete
Name: TORRES, ROLANDO
Address: 18256 MEDITERRANEAN BLVD #1408
City-St-Zip: MIAMI LAKES, FL 33015

Title: SEC () Delete
Name: OROZCO, GUILLERMO
Address: 18256 MEDITERRANEAN BLVD #1408
City-St-Zip: MIAMI LAKES, FL 33015

Title: DIR () Delete
Name: GUERRERO, ERICK
Address: 18256 MEDITERRANEAN BLVD #1408
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZELAYA, KAREN
Address: 642 NW 157 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPS (X) Change () Addition
Name: TORRES, ROLANDO
Address: 642 NW 157 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC (X) Change () Addition
Name: ORTIZ, BLANCA
Address: 642 NW 157 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DIR (X) Change () Addition
Name: GUERRERO, ERICK
Address: 642 NW 157 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

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: KAREN ZELAYA

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date