

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048762

Entity Name: DIAMOND TILE & MARBLE, CORP.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

8462 NW 103RD ROAD
F107
HIALEAH, FL 33016

New Principal Place of Business:

8462 NW 103 ROAD
F107
HIALEAH, FL 33016

Current Mailing Address:

8462 NW 103RD ROAD
F107
HIALEAH, FL 33016

New Mailing Address:

8462 NW 103 ROAD
F107
HIALEAH, FL 33016

FEI Number: 11-3687364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, ROBERTO
8462 NW 103RD ROAD
F107
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GUEVARA, ROBERTO
8462 NW 103 ROAD
F107
HIALEAH, FL 33016 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: ROBERTO GUEVARA

08/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUEVARA, ROBERTO
Address: 8462 NW 103RD ROAD - SUITE F107
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: REGA, MARITZA
Address: 8462 NW 103RD ROAD - SUITE F107
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUEVARA, ROBERTO
Address: 8462 NW 103 ROAD - SUITE F107
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Change () Addition
Name: REGA, MARITZA
Address: 8462 NW 103 ROAD - SUITE F107
City-St-Zip: HIALEAH, FL 33016

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: ROBERTO GUEVARA

PRES

08/17/2005

Electronic Signature of Signing Officer or Director

Date