2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 09, 2005 08:00 AM DOCUMENT # P03000085601 **Secretary of State** ALBERTO'S TILE & MARBLE DESIGNS CORP. Principal Place of Business Mailing Address 5230 NW 196TH LANE 5230 NW 196TH LANE MIAMI, FL 33055 US MIAMI, FL 33055 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0477214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, JORGE A DO NOT WRITE 5230 NW 196 LANE MIAMI, FL, FL 33055 ... 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 again SIGNATURE nd title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JORGE ALBERTO RODRIGUEZ NAME UNON00295790 STREET ADDRESS 5230 NW 196TH LANE MIAMI, FL 33055 04/09/05-80039-019 158.75 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

BERTO ROORIGUEZ