2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 15, 2005 8:00 am Secretary of State DOCUMENT # P03000094132 1. Entity Name 03-15-2005 90027 007 ***150.00 A.P.A. TILE & MARBLE, CORP. Principal Place of Business Mailing Address 9801 RIDGE CREEK ROAD 9801 RIDGE CREEK ROAD **BOCA RATON FL 33496 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 20-0176763 Not Applicable Zip Country Zip Country \$8.75 Additional, 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Adilson Andrade ANDRADE, ADISON R Street Address (P.O. Box Number is Not Acceptable) 9801 Ridge Creek vd 9801 RIDGE CREEK ROAD POMPANO BEACH FL 33496 Boca Ratou Raton 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. (NOTE, Registered Agent signature required when reinstating) printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITE TIFLE X Delete Andrade, Adilson Roberto ANDRADE, ADISON ROBERTO NAME NAME 9801 Ridge Creek rd 9801 RIDGE CREEK ROAD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZEP CITY-ST-ZIP Boca Raton FL 33496 □ Defete ☐ Change **☒** Addition Andrade, Paula Barbosa NAME NAME appl Ridge creek rd STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Boca Raton FL 33496 ☐ Delete TITLE THIF □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED