

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2006 8:00 am
Secretary of State

02-14-2006 90003 014 ***150.00

DOCUMENT # P03000094132																																																																																																																																			
1. Entity Name A.P.A. TILE & MARBLE CORP.																																																																																																																																			
Principal Place of Business 9801 RIDGE CREEK ROAD BOCA RATON, FL 33496			Mailing Address 9801 RIDGE CREEK ROAD BOCA RATON, FL 33432																																																																																																																																
2. Principal Place of Business 1730 W Camino Real State, Apt. #, etc.		3. Mailing Address 1730 W Camino Real State, Apt. #, etc.																																																																																																																																	
City & State Boca Raton FL Zip 33486		City & State Boca Raton FL Zip 33486		4. FEI Number 20-0176763																																																																																																																															
Country Palm Beach		Country Palm Beach		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																																															
6. Name and Address of Current Registered Agent ANDRADE, ADISON R 9801 RIDGE CREEK RD POMPANO BEACH, FL 33496			7. Name and Address of New Registered Agent Name: Adilson Roberto Andrade Street Address (P.O. Box Number is Not Acceptable): 1730 W Camino Real City: Boca Raton FL Zip Code: 33486																																																																																																																																
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 obligation of, registered agent.																																																																																																																																			
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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																																																																																																																																
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If 11)</th> </tr> </thead> <tbody> <tr> <td style="width: 10%;">FILE NO.</td> <td style="width: 60%;">NAME</td> <td style="width: 30%; text-align: center;">☒ Delete</td> <td style="width: 10%;">FILE NO.</td> <td style="width: 60%;">NAME</td> <td style="width: 30%; text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>ANDRADE, ADISON ROBERTO</td> <td></td> <td>STREET ADDRESS</td> <td>Adilson Roberto Andrade</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>9801 RIDGE CREEK RD</td> <td></td> <td>CITY-STATE-ZIP</td> <td>1730 W Camino Real</td> <td></td> </tr> <tr> <td></td> <td>BOCA RATON, FL 33496</td> <td></td> <td></td> <td>Boca Raton FL 33486</td> <td></td> </tr> <tr> <td>FILE NO.</td> <td>V</td> <td style="text-align: center;">☒ Delete</td> <td>FILE NO.</td> <td>V</td> <td style="text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>AUDRADE, PAUL B</td> <td></td> <td>NAME</td> <td>Paula Barbosa Andrade</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>9801 RIDGE CREEK RD</td> <td></td> <td>STREET ADDRESS</td> <td>1730 W Camino Real</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>BOCA RATON, FL 33496</td> <td></td> <td>CITY-STATE-ZIP</td> <td>Boca Raton FL 33486</td> <td></td> </tr> <tr> <td>FILE NO.</td> <td></td> <td style="text-align: center;">☐ Delete</td> <td>FILE NO.</td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td>FILE NO.</td> <td></td> <td style="text-align: center;">☐ Delete</td> <td>FILE NO.</td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td>FILE NO.</td> <td></td> <td style="text-align: center;">☐ Delete</td> <td>FILE NO.</td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> </tbody> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If 11)			FILE NO.	NAME	☒ Delete	FILE NO.	NAME	☒ Change ☐ Addition	STREET ADDRESS	ANDRADE, ADISON ROBERTO		STREET ADDRESS	Adilson Roberto Andrade		CITY-STATE-ZIP	9801 RIDGE CREEK RD		CITY-STATE-ZIP	1730 W Camino Real			BOCA RATON, FL 33496			Boca Raton FL 33486		FILE NO.	V	☒ Delete	FILE NO.	V	☒ Change ☐ Addition	NAME	AUDRADE, PAUL B		NAME	Paula Barbosa Andrade		STREET ADDRESS	9801 RIDGE CREEK RD		STREET ADDRESS	1730 W Camino Real		CITY-STATE-ZIP	BOCA RATON, FL 33496		CITY-STATE-ZIP	Boca Raton FL 33486		FILE NO.		☐ Delete	FILE NO.		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-STATE-ZIP			CITY-STATE-ZIP			FILE NO.		☐ Delete	FILE NO.		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-STATE-ZIP			CITY-STATE-ZIP			FILE NO.		☐ Delete	FILE NO.		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-STATE-ZIP			CITY-STATE-ZIP		
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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.																																																																																																																																			
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