

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094221

FILED
May 31, 2005
Secretary of State

Entity Name: A&O TILE & MARBLE DESIGNS, INC

Current Principal Place of Business:

1455 NW 29TH ST.
MIAMI, FL 33142

New Principal Place of Business:

2970 NW 100 STREET
MIAMI, FL 33147

Current Mailing Address:

1455 NW 29TH ST.
MIAMI, FL 33142

New Mailing Address:

2970 NW 100 STREET
MIAMI, FL 33147

FEI Number: 20-0253809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEXIS
1455 NW 29TH ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PEREZ, ALEXIS
2970 NW 100 STREET
MIAMI, FL 33147 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: ALEXIS PEREZ

05/31/2005

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: PD () Delete
Name: PEREZ, ALEXIS
Address: 1455 NW 29TH ST.
City-St-Zip: MIAMI, FL 33142

Title: VD () Delete
Name: PEREZ, OSNIEL
Address: 1455 NW 29TH ST.
City-St-Zip: MIAMI, FL 33142

Title: TD () Delete
Name: PEREZ, DIEGO
Address: 1455 NW 29TH ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, ALEXIS
Address: 2970 NW 100 STREET
City-St-Zip: MIAMI, FL 33147

Title: VP (X) Change () Addition
Name: PEREZ, OSNIEL
Address: 2970 NW 100 STREET
City-St-Zip: MIAMI, FL 33147

Title: TD (X) Change () Addition
Name: PEREZ, DIEGO
Address: 2970 NW 100 STREET
City-St-Zip: MIAMI, FL 33147

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: ALEXIS PEREZ

PRES

05/31/2005

Electronic Signature of Signing Officer or Director

Date