

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094221

FILED
May 16, 2006
Secretary of State

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

Current Principal Place of Business:

2970 NW 100 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2970 NW 100 STREET
MIAMI, FL 33147

New Mailing Address:

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
2970 NW 100 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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

PD

05/16/2006

Electronic Signature of Signing Officer or Director

Date