

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107051

Entity Name: A.S.A.P. MARBLE & TILE INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

6821 SW 147 AVE.
SUITE 2A
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

3150 EMERALD POINTE DR.
APT 308-B
HOLLYWOOD, FL 33021

New Mailing Address:

2650 MARINA BAY DRIVE EAST
APT 202
FT LAUDERDALE, FL 33312

FEI Number: 20-0269094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, NESTOR
7360 CORAL WAY, STE. 21
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CORONADO, NESTOR
7360 CORAL WAY
STE 21
MIAMI, FL 33155 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVI, ARIE
Address: 6821 SW 147 AVE. SUITE 2A
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: WEISS, OFFER
Address: 7360 SW 24 ST., SUITE 21
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: PINTO, CLAUDIA V
Address: 6821 SW 147TH AVE. SUITE 2A
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVI, ARIE OWNER
Address: 2650 MARINA BAY DRIVE EAST, APT 202
City-St-Zip: FT LAUDERDALE, FL 33312

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

Title: S (X) Change () Addition
Name: PINTO, CLAUDIA V SECRETA
Address: 2650 MARINA BAY DRIVE EAST, APT 202
City-St-Zip: FT LAUDERDALE, FL 33312

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: CLAUDIA PINTO

S

04/26/2005

Electronic Signature of Signing Officer or Director

Date