

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136970

Entity Name: K&A TILES AND STONES, CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

8180 N.W. 36 STREET, #323
MIAMI, FL 33166

New Principal Place of Business:

8180 N.W. 36 STREET
323
MIAMI, FL 33166

Current Mailing Address:

8180 N.W. 36 STREET, #323
MIAMI, FL 33166

New Mailing Address:

15247 SW 167 STREET
MIAMI, FL 33187

FEI Number: 65-0901794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MARY KAY
8180 N.W. 36 STREET, #323
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RAMOS, MARY KAY
15247 SW 167 STREET
MIAMI, FL 33187 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: MARY KAY RAMOS

05/01/2006

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: PSD () Delete
Name: RAMOS, MARY KAY
Address: 8180 N.W. 36 STREET, #323
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: RAMOS, RICARDO C
Address: 8180 NW 36 STREET, # 323
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: RAMOS, MARY KAY
Address: 15247 SW 167 STREET
City-St-Zip: MIAMI, FL 33187

Title: PTD (X) Change () Addition
Name: RAMOS, RICARDO C
Address: 15247 SW 167 STREET
City-St-Zip: MIAMI, FL 33187

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: RICARDO C RAMOS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date