2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # P03000153920** 1. Entity Name CASTILLO TILE & MARBLES INC Mailing Address Principal Place of Business 5939 WEST 21 COURT HIALEAH FL 33016 5939 WEST 21 COURT HIALEAH FL 33016 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 52-2408677 Not Applicate Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASTILLO, HUASCAR Street Address (P.O. Box Number is Not Acceptable) **5939 WEST 21 COURT** MIAMI FL 33016 City Zio Code 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change TITLE THE U00000526961 Li Change 05/04/06-80094-012 150.00 NAME NAME CASTILLO, HUASCAR STREET ADDRESS STREET ADDRESS 5939 WEST 21 COURT CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP Change Addition TITLE Delete TiiLE NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY - ST- 2IP TITLE ☐ Change ☐ Add" Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Acias STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ A.L."" TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Acci. TITLE Delete THTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Thurther 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 direction 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 1

186-493-5376

all other like empowered.

if changed, or on an attachment with an adj

SIGNATURI