

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154191

Entity Name: XIRU TILE & MARBLE CORP.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

4731 NW 5TH COURT
COCONUT CREEK, FL 33063

New Principal Place of Business:

152 BAYSIDE DRIVE
PALM COAST, FL 32137

Current Mailing Address:

4731 NW 5TH COURT
COCONUT CREEK, FL 33063

New Mailing Address:

152 BAYSIDE DRIVE
PALM COAST, FL 32137

FEI Number: 20-0511816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: DOS SANTOS, ALMIR NILSON
Address: 4731 NW 5TH COURT
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOS SANTOS, ALMIR NILSON
Address: 152 BAYSIDE DRIVE
City-St-Zip: PALM BEACH, FL 32137

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: ALMIR NILSON DOSSANTOS

PD

03/14/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date