2005 FOR PROFIT CORPORATION

TITLE

TITLE

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NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

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City St-2iP

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000006978** 04-29-2005 90292 015 ***150.00 DREAM HOUSE TILE & MARBLE, INC. Principal Place of Business Mailing Address 17600 NW 86 AVENUE 17600 NW 86 AVENUE 140** MIAMIL FL 33015 MIAMI, FL 33015 2. Principal Place of Business 3. Mailing Address Suire, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04072005 Chg-P City & State Applied For City & State Not Applicable Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, MARCELINO Street Address (P.O. Box Number is Not Acceptable) 17600 NW 86 AVENUE MIAMI, FL 33015 City Zip 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 renutating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition GONZALEZ, MARCELINO NAME NAME STREET ADDRESS 17600 NW 86 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33015 TITLE ☐ Delete TITLE Change ☐ Addition NAME GONZALEZ, IGNASIO R NAME 6451 GRANT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33024 SC TITLE Delete TITLE Change Addition GONZALEZ, MARLEN NAME NAME STREE! ADDRESS 17600 NW 86 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33015

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12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I arri 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 in Block 10 or Slock 11 if changed, or on an attachment with an address with all other like empowered.

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SIGNATURE: Marcelino Sh	4-7-05	305-827-3938
AGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #