2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009728

Entity Name: M & A COPING & TILE, INC.

FILED Sep 09, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Cullent Finicipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

31 NW 165 ST

N MIAMI BCH, FL 33169

Current Mailing Address: New Mailing Address:

31 NW 165 ST

N MIAMI BCH, FL 33169

FEI Number: 20-0649877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLO, MARVIN RENE

CASTILLO, MARVIN R 31 NW 165 ST

31 NW 165 ST N MIAMI BCH, FL 33169 US

N MIAMI BCH, FL 33169 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: MARVIN RENE CASTILLO 09/09/2005

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CASTILLO, MARVIN RENE CASTILLO, MARVIN R Name: Name:

31 NW 165 ST 31 NW 165 ST Address: Address: City-St-Zip: N MIAMI BCH, FL 33169 City-St-Zip: N MIAMI BCH, FL 33169

Title: DV Title: () Change () Addition () Delete

Name: CASTILLO, ALEXANDER Name: 31 NW 165 ST Address: Address: N MIAMI BCH, FL 33169 City-St-Zip: City-St-Zip:

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 Statutés. 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.

Ρ SIGNATURE: MARVIN RENE CASTILLO 09/09/2005