

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014204

Entity Name: CUBAN TILES, INC.

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

8910 BEELER DR.
TAMPA, FL 33626

New Principal Place of Business:

16207 PEBBLEBROOK DR
TAMPA, FL 33624

Current Mailing Address:

8910 BEELER DR.
TAMPA, FL 33626

New Mailing Address:

16207 PEBBLEBROOK DR
TAMPA, FL 33624

FEI Number: 90-0132015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ORESTE
8910 BEELER DR.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

HERNANDEZ, ORESTE
16207 PEBBLEBROOK DR
TAMPA, FL 33624 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:

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, ORESTE
Address: 8910 BEELER DR.
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: HERNANDEZ, NIMSY
Address: 8910 BEELER DR.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, ORESTE
Address: 16207 PEBBLEBROOK DR
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: HERNANDEZ, NIMSY
Address: 16207 PEBBLEBROOK DR
City-St-Zip: TAMPA, FL 33624

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: ORESTE HERNANDEZ

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01/14/2006

Electronic Signature of Signing Officer or Director

Date