

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021562

FILED
Apr 29, 2005
Secretary of State

Entity Name: R&B TILE SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

3730 NORTHWEST 120TH WAY
SUNRISE, FL 333232616

New Principal Place of Business:

3730 NORTHWEST 120TH WAY
SUNRISE, FL 333232616 US

Current Mailing Address:

3730 NORTHWEST 120TH WAY
SUNRISE, FL 333232616

New Mailing Address:

3730 NORTHWEST 120TH WAY
SUNRISE, FL 333232616 US

FEI Number: 20-0679076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALVARADO, MARIELA S
3730 NW 120 WAY
SUNRISE, FL 33323 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: MARIELA ALVARADO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALBAN, RAMIRO O
Address: 3730 NORTHWEST 120TH WAY
City-St-Zip: SUNRISE, FL 333232616

Title: VD () Delete
Name: CORRIDS, BARNEY
Address: 3730 NORTHWEST 120TH WAY
City-St-Zip: SUNRISE, FL 333232616

Title: S () Delete
Name: ALVARADO, MARIELA
Address: 3730 NORTHWEST 120TH WAY
City-St-Zip: SUNRISE, FL 333232616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: RAMIRO, ALBAN O
Address: 3730 NORTHWEST 120TH WAY
City-St-Zip: SUNRISE, FL 333232616

Title: () Change () Addition
Name:
Address:
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 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: RAMIRO O. ALBAN

PTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date