2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 02, 2006 08:00 AM DOCUMENT # P04000028312 **Secretary of State** M P TILE INSTALLATION CORP. Principal Place of Business Mailing Address 11403 SW 246TH ST. MIAMI FL 33032 11403 SW 246TH ST. MIAMI FL 33032 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 77-0623900 Not Applie Ζiρ Country Country ZID \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, MANUEL 11403 SW 246TH ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33032 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lifte if applicable DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee-Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change □ A∂… 000000453929 NAME PEREZ, MANUEL MAMIL STREET ADDRESS STREET ADDRESS 11403 SW 246TH ST. 03/14/06-80041-011 150.00 CITY-ST-ZIP MIAMI FL 33032 CITY-ST-ZIP ππιε Deleta TITLE ☐ Change ☐ Ad-NAME NAME STREET ADDRESS STREET ACORCSS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change $\square M^{m}$ NAME NAME STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Defete DILE TITLE ☐ Change NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete □ A 500 TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Charige T AGASS NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP

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 am an officer or directly 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 Block 11 if changed, or on an attachment with an address with all other like empowered

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. (further certify that the information

SIGNATURE:

2-25-06 786-326-6040

FILED