

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028419

Entity Name: COAST TILE & MARBLE, CORP.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

952 SW DUBOIS AVE.
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

952 SW DUBOIS AVE.
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 20-0761762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTOBAL DE JESUS PICADO
952 SW DUBOIS AVE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

PICADO, CRISTOBAL D
952 SW DUBOIS AVE.
PORT ST. LUCIE, FL 34953 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: CRISTOBAL D. PICADO 01/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE JESUS PICADO, CRISTOBAL
Address: 952 SW DUBOIS AVE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: D (X) Delete
Name: SAAVEDRA-MADRIGAL, SECUNDINO M
Address: 952 SW DUBOIS AVE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: D (X) Delete
Name: SAAVEDRA-MADRIGAL, DANI A
Address: 952 SW DUBOIS AVE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICADO, CRISTOBAL D
Address: 952 SW DUBOIS AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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

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 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: CRISTOBAL D. PICADO PD 01/12/2007

Electronic Signature of Signing Officer or Director Date