

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036019

Entity Name: B.A. TILE & MARBLE, CORP.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

5370 PALM AVE STE 9  
HIALEAH, FL 33012

## New Principal Place of Business:

2606 W 9 LANE  
HIALEAH, FL 33010

## Current Mailing Address:

5370 PALM AVE STE 9  
HIALEAH, FL 33012

## New Mailing Address:

2606 W 9 LANE  
HIALEAH, FL 33010

FEI Number: 02-0716823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMARAN, BERNARDO  
241 EAST 55 ST  
HIALEAH, FL 33013 US

## Name and Address of New Registered Agent:

AMARAN, BERNARDO  
2605 W 9 LANE  
HIALEAH, FL 33010 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: BERNARDO AMARAN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AMARAN, BERNARDO  
Address: 241 EAST 55 ST  
City-St-Zip: HIALEAH, FL 33013

Title: VD ( ) Delete  
Name: ALONSO, NEMESIO C  
Address: 241 EAST 55 ST  
City-St-Zip: HIALEAH, FL 33013

Title: SD ( ) Delete  
Name: PEREZ, MARIA  
Address: 241 EAST 55 ST  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AMARAN, BERNARDO  
Address: 2605 W 9 LANE  
City-St-Zip: HIALEAH, FL 33010

Title: VD (X) Change ( ) Addition  
Name: ALONSO, NEMESIO C  
Address: 2605 W 9 LANE  
City-St-Zip: HIALEAH, FL 33010

Title: SD (X) Change ( ) Addition  
Name: PEREZ, MARIA  
Address: 2606 W 9 LANE  
City-St-Zip: HIALEAH, FL 33010

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: BERNARDO AMARAN

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date