

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036019

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

FILED
Aug 02, 2006
Secretary of State

Current Principal Place of Business:

2606 W 9 LANE
HIALEAH, FL 33010

New Principal Place of Business:

4300 NW 187 TERRACE
MIAMI GARDENS, FL 33055

Current Mailing Address:

2606 W 9 LANE
HIALEAH, FL 33010

New Mailing Address:

4300 NW 187 TERRACE
MIAMI GARDENS, FL 33055

FEI Number: 02-0716823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AMARAN, BERNARDO
4300 NW 187 TERRACE
MIAMI GARDENS, FL 33055 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

08/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMARAN, BERNARDO
Address: 4300 NW 187 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VPD (X) Change () Addition
Name: ALONSO, NEMESIO C
Address: 4300 NW 187 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055

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: BERNARDO AMARAN

PD

08/02/2006

Electronic Signature of Signing Officer or Director

Date