

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039693

Entity Name: RCA TILES & STONES CORP

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2913 NW 82 AVE
MIAMI, FL 33122

New Principal Place of Business:

3651 NW 79 AVENUE
DORAL, FL 33166

Current Mailing Address:

2913 NW 82 AVE
MIAMI, FL 33122

New Mailing Address:

3651 NW 79 AVENUE
DORAL, FL 33166

FEI Number: 20-0817222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJIGAS, CESAR
2913 NW 82 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CAJIGAS, CESAR J PD
3651 NW 79 AVENUE
DORAL, FL 33166 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: CESAR J CAJIGAS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAJIGAS, CESAR
Address: 8030 LOS PINOS CIR
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: CAJIGAS, RICARDO A
Address: 8030 LOS PINOS CIR
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Delete
Name: GONZALEZ, ROBERT
Address: 11565 SW 135 CTCIR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAJIGAS, CESAR J
Address: 8030 LOS PINOS CIR
City-St-Zip: CORAL GABLES, FL 33146

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 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: CESAR J CAJIGAS

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date