

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047253

FILED
Mar 22, 2006
Secretary of State

Entity Name: JONNY TILE & MARBLE INC

Current Principal Place of Business:

2926 NW 100 ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2926 NW 100 ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-0863160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, JONNY
424 EAST 63RD STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

SALAZAR, JONNY
2926 NW 100 ST
MIAMI, FL 33147 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:

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SALAZAR, JONNY
Address: 424 EAST 63RD STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SALAZAR, JONNY
Address: 2926 NW 100 ST
City-St-Zip: MIAMI, FL 33147

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: JOHNNY SALAZAR

PRSS

03/22/2006

Electronic Signature of Signing Officer or Director

Date