2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) .

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # P04000049418 03-02-2005 90090 027 ***158.75 1. Entity Name RAMON TILE AND MARBLE CORP Principal Place of Business Mailing Address 1201 S DIXIE HWY 1201 S DIXIE HWY 66008457 LOT # 108 POMPANO BEACH FL 33060 LOT # 108 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, RAFAEL J Street Address (P.O. Box Number is Not Acceptable) 701 N. STATE ROAD 7 **HOLLYWOOD FL 33021** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed here of legislated agent and lide if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 .10. 11. TITLE Delete DEF Change RODRIGUEZ, RAMON NAVAF NAME 1201 S DIXIEHWY POMPANO BEACH FL 33060 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defeta TITLE ☐ Change Addition AVILES, ANA NAME 1201 S DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZP PÓMPANO BEACH FL 33060 CITY-ST-7P niu Detsta -- nns - Change - - Addition-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P DILE ☐ Delete DRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-71P CITY-ST-ZIP fift F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CIY-SI-7P 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

FILED