

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051881

FILED
Feb 27, 2006
Secretary of State

Entity Name: QUEST TILE AND MARBLE, INC.

Current Principal Place of Business:

637 SW DOLORES AVE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

637 SW DOLORES AVE
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

637 SW DOLORES AVE
PORT ST LUCIE, FL 34953

New Mailing Address:

637 SW DOLORES AVE
PORT ST LUCIE, FL 34953 US

FEI Number: 06-1721432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARRETO, RODRIGO
637 SW DOLORES AVE
PORT ST LUCIE, FL 34953 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: RODRIGO BARRETO

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRETO, RODRIGO
Address: 637 SW DOLORES AVE
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRETO, RODRIGO
Address: 637 SW DOLORES AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: RODRIGO BARRETO

PD

02/27/2006

Electronic Signature of Signing Officer or Director

Date