

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086499

FILED
May 01, 2006
Secretary of State

Entity Name: TAYSEC MARBLE & TILE INC.

Current Principal Place of Business:

12242 SW 210 STREET
MIAMI, FL 33177

New Principal Place of Business:

17930 NW 47 COURT
MIAMI, FL 33055

Current Mailing Address:

12242 SW 210 STREET
MIAMI, FL 33177

New Mailing Address:

17930 NW 47 COURT
MIAMI, FL 33055

FEI Number: 20-1195645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, SECUNDINO
12242 SW 210 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

VARELA, SECUNDINO
17930 NW 47 COURT
MIAMI, 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: SECUNDINO VARELA

05/01/2006

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: PRES () Delete
Name: VARELA, SECUNDINO
Address: 12242 SW 210 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VARELA, SECUNDINO
Address: 17930 NW 47 COURT
City-St-Zip: MIAMI, FL 33055

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: SECUNDINO VARELA

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date