

FILED
Jun 28, 2005 8:00 am
Secretary of State

06-14-2005 90001 020 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000095108			
1. Entity Name MORALPOL TILES & MARBLE, CORP.			
Principal Place of Business 2174 NE 170TH ST APT 103 NORTH MIAMI BEACH, FL 33162		Mailing Address 2174 NE 170TH ST APT 103 NORTH MIAMI BEACH, FL 33162	
2. Principal Place of Business 16465 NE 22 Ave Suite, Apt. #, etc. # 409		3. Mailing Address 16465 NE 22 Ave # Suite, Apt. #, etc. # 409	
City & State N M Beach, Florida		City & State NORTH MIAMI Beach, Florida	
Zip 33160	Country USA	Zip 33160	Country Florida
4. FEI Number 03-0544371		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MORALES, PABLO 2174 NE 170TH ST APT 103 NORTH MIAMI BEACH, FL 33162		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORALES, PABLO 2174 NE 170TH ST NORTH MIAMI BEACH, FL 33162 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	16465 NE 22 Ave # 409 NORTH MIAMI Beach FL 33160 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ARNAU, ADRIANA 2174 NE 170TH ST NORTH MIAMI BEACH, FL 33162 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 oath; that I am an officer or director of the corporation or the recorder 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 an address, with all other like empowered.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		6/8/05 (305) 244-2505 Date Daytime Phone #	

ATTACHMENT 66023895
#P04000095108

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moralpol@hotmail.com

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De: corphelp <corphelp@dos.state.fl.us> [↑](#) [↓](#) [X](#) [Bandeja de entrada](#)

Enviado el: Martes, 03 de Mayo de 2005 04:57:29 p.m.

Para: 'Pablo Morales' <moralpol@hotmail.com>

Asunto: RE: pay.....

If mailed by May 01, 2005 your annual report will be filed for \$150.00.

Thanks,

Lee

Internet Access Section

Division of Corporations

-----Original Message-----

From: Pablo Morales [<mailto:moralpol@hotmail.com>]

Sent: Sunday, May 01, 2005 11:54 AM

To: corphelp@mail.dos.state.fl.us

Subject: pay.....

Hello. I can't make the pay from online because is not available . I send check of america number 1106 for 150 dolares.- please send answer.

Hola . quise enviar el pago anual report y no pude hacerlo por que la pagina no estaba avilitada por este dia . el pago lo iba gacer con tarjeta de credito. les envio un cheque de banco of america numero 1106 por 150 dolares.- ENVIE RESPUESTA EN ESPANOL GRACIAS

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66023895

AM & ASSOCIATES P.A
1689 NE 123rd. St.
North Miami Fl 33181
Phone (305)893-2669-(305)891-3458
E-MAIL: Mabelromaniuk@bellsouth.net

June 22, 2005

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6324
TALLAHASSEE FLORIDA 32314

REF: PO4000095108- MORALPOL TILES & MARBLE, CORP. ANNUAL FEE

To Whom it may concern:

We request a waiver for the late charges for the reason that:

we was prepare to make the payment on line, but the page was not available ,
however we contact you by E-mail on May 1, explained the problem, and
We decide to mail a payment without any report, unfortunately you send it
back , three weeks later.

Enclosed please find copy of the Email, dated May 1 at 11.54 am few minutes
before we was trying to pay you on-line.

We appreciate your cooperation in this matter.


Mabel Romaniuk
Public Accountant