2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 27, 2005 8:00 am Secretary of State 04-28-2005 90222 041 ***150.00 **DOCUMENT # P04000101162** DE ORO TILE, INC. 66019727 Principal Place of Business Mailing Address 8260 SW 22 STREET 8260 SW 22 STREET NORTH LAUDERDALE, FL 33068 US NORTH LAUDERDALE, FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 04182005 Chg-P CR2E034 (10/03) City & State City & State Applied For 2062 443 Not Applicable 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 DE ORO, OTTO R Street Address (P.O. Box Number is Not Acceptable) 8260 SW 22 STREET 307 NORTH LAUDERDALE, FL 33068 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 Significant, typed or prized name of registered agent and table it applicable. (NOTE: Registered Agent signeture required when renessang) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition DE ORO, OTTO R NAME HALLE STREET ADDRESS 8260 SW 22 STREET SUITE 307 STREET ADDRESS NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE C Delete TITLE ☐ Change Addition NAME NALES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Defété TITLE Change - Adottion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CUTY-ST-7/P Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition MAINE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3XI), Florida Statutas. 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 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 an address, with all other like empowered. SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED