

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102365

Entity Name: M&A TILE INSTALLATION, INC.

FILED
Jun 14, 2006
Secretary of State

Current Principal Place of Business:

827 WEST 74 ST
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

827 WEST 74 ST
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-1339033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACARO, MIGUEL
6121 W. 24 AVENUE
201
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RUIZ, SANDY
827 WEST 74 STREET
HIALEAH, FL 33014 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: SANDY RUIZ

06/14/2006

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: P () Delete
Name: BACARO, MIGUEL
Address: 6121 W. 24 AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: BACARO, YUSET
Address: 6121 W. 24 AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUIZ, SANDY
Address: 827 WEST 74 STREET
City-St-Zip: HIALEAH, FL 33014

Title: VP (X) Change () Addition
Name: BACARO, YUSET
Address: 827 WEST 74 STREET
City-St-Zip: HIALEAH, FL 33014

Title: SEC () Change (X) Addition
Name: BACARO, MIGUEL A
Address: 827 WEST 74 STREET
City-St-Zip: HIALEAH, FL 33014

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: SANDY RUIZ

PRES

06/14/2006

Electronic Signature of Signing Officer or Director

Date