

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108997

Entity Name: MIRANDA TILE, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2321 FLAMINGO DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

11950 SW 212 ST
MIAMI, FL 33177

Current Mailing Address:

2321 FLAMINGO DRIVE
MIRAMAR, FL 33023

New Mailing Address:

11950 SW 212 ST
MIAMI, FL 33177

FEI Number: 57-1209368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, FRANCISCO
2321 FLAMINGO DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

MIRANDA, FRANCISCO
11950 SW 212 ST
MIAMI, FL 33177 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: FRANCISCO MIRANDA

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MIRANDA, FRANCISCO
Address: 2321 FLAMINGO DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MIRANDA, FRANCISCO
Address: 11950 SW 212 ST
City-St-Zip: MIAMI, FL 33177

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: FRANCISCO MIRANDA

PSTD

04/26/2006

Electronic Signature of Signing Officer or Director

Date