

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116075

Entity Name: ROJAS TILE & MARBLE, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

1820 N. W. 5 STREET
SUITE 2
MIAMI, FL 33125

New Principal Place of Business:

1441 NW 19 STREET
SUITE 133
MIAMI, FL 33125

Current Mailing Address:

1820 N. W. 5 STREET
SUITE 2
MIAMI, FL 33125

New Mailing Address:

1441 NW 19 STREET
SUITE 133
MIAMI, FL 33125

FEI Number: 20-2981167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ANDRES
1820 N. W. 5 STREET
SUITE 2
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ROJAS, ANDRES
1441 NW 19 STREET
SUITE 133
MIAMI, FL 33125 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: ANDRES ROJAS

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, ADOLFO
Address: 1820 N. W. 5 STREET, STE. 2
City-St-Zip: MIAMI, FL 33125

Title: VPS () Delete
Name: ROJAS, ANDRES
Address: 1820 N. W. 5 STREET, STE. 2
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROJAS, ADOLFO
Address: 1441 NW 19 STREET, SUITE 133
City-St-Zip: MIAMI, FL 33125

Title: VPS (X) Change () Addition
Name: ROJAS, ANDRES
Address: 1441 NW 19 STREET, SUITE 133
City-St-Zip: MIAMI, FL 33125

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: ADOLFO ROJAS

PT

04/07/2006

Electronic Signature of Signing Officer or Director

Date