

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118506

FILED
Jul 27, 2006
Secretary of State

Entity Name: THE OLD HAVANA TILE COMPANY

Current Principal Place of Business:

13015 SW 89 PLACE STE. 158
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13015 SW 89 PLACE STE. 158
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1672578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, GODOFREDO M
7840 SW 173 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

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: PERDOMO, GODOFREDO M
Address: 7840 SW 173 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: ARGUELLO, JACOBO
Address: 1414 DRAYTON CT.
City-St-Zip: ORLANDO, FL 32825

Title: V () Delete
Name: SUSSMAN, PAUL
Address: 4201 N OCEAN DR, # 605
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Delete
Name: PASSALAQUA, JOHN
Address: 4514 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GODOFREDO PERDOMO

P

07/27/2006

Electronic Signature of Signing Officer or Director

Date