2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2006 08:00 AM DOCUMENT # P04000125542 1. Entity Name Secretary of State RAR MARBLE & TILE CORP Principal Place of Business Mailing Address 131 EAST 36TH STREET HIALEAH FL 33013 131 EAST 36TH STREET HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 20-1567929 Not Applicable Zìo Country Country Zio \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOLEDO, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 131 EAST 36TH STREET HIALEAH FL 33013 City Zio Code 3. 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. Signature, typical or printed name of registered agent and tire if applicable (NOTE Registured Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THLE Change ☐ Address NAME ALFONSO, RENE NAME U00000445809 STREET ADDRESS 131 EAST 36TH STREET STREET ACCRESS 03/07/06-80063-021 150.00 CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP TITLE VΡ Defete TITLE ☐ Change Addition NAME TOLEDO, ROBERTO NAME STREET ADDRESS 131 EAST 36TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP TITLE Delete HRE ☐ Chacae [7] Addition NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-7IP City-SI- 202 TITLE Delete TITLE ☐ Change Additton NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z@ 12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, 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 Tam 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 of charged, or on an attachment with an address, with all other fixe empowered.

FILED

2/17/06 (305) 885.9543