2008 FOR PROFIT CORPORATION

Mar 14, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P04000164051** 1. Entity Name EDGAR TILE & MARBLE, INC. Principal Place of Business Mailing Address 7267 S WATERWAY DR 7267 S WATERWAY DR MIAMI, FL 33155 MIAMI, FL 33155 No Chg-P 03112008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1952559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MEJIA, EDGAR DO NOT WRITE 7267 S WATERWAY DR MIAMI, FL 33155 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MEJIA, EDGAR STREET ADDRESS 7267 S WATERWAY DR CITY-ST-ZIP MIAMI, FL 33155 U00000858360 · TITLE 04/01/08-80043-005 150.00 MEJIA, AMADO E NAME STREET ADDRESS 7267 S WATERWAY DR CITY-ST-7IP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pluer like empowered.

FILED

Daytime Phone #