

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169259

Entity Name: ESM TILE CORP

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

1751 NE 31 STREET
17
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

10425 NW 19TH AVENUE
MIAMI, FL 33147 US

Current Mailing Address:

1751 NE 31 STREET
17
POMPANO BEACH, FL 33064 US

New Mailing Address:

10425 NW 19TH AVENUE
MIAMI, FL 33147 US

FEI Number: 20-2018389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JORGE A
1751 NE 31 STREET
17
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LOPEZ, JORGE A
10425 NW 19TH AVENUE
MIAMI, FL 33147 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: JORGE A LOPEZ

08/23/2006

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, D () Delete
Name: LOPEZ, JORGE A
Address: 1751 NE 31 STREET #17
City-St-Zip: POMPAN0 BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: LOPEZ, JORGE A
Address: 10425 NW 19TH AVENUE
City-St-Zip: MIAMI, FL 33147 US

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: JORGE A LOPEZ

P,D

08/23/2006

Electronic Signature of Signing Officer or Director

Date