

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018946

Entity Name: B 1 MARBLE AND TILE CORP.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

7150 SW 23 ST
APT 17
MIAMI, FL 33155

New Principal Place of Business:

11350 SW 42 STREET
MIAMI, FL 33165

Current Mailing Address:

7150 SW 23 ST
APT 17
MIAMI, FL 33155

New Mailing Address:

11350 SW 42 STREET
MIAMI, FL 33165

FEI Number: 20-2299342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO GARCIA, ALVARO
7150 SW 23 ST
APT 17
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DELGADO GARCIA, ALVARO
11350 SW 42 STREET
MIAMI, FL 33165 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: ALVARO DELGADO

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO GARCIA, ALVARO
Address: 7150 SW 23 ST APT 17
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO GARCIA, ALVARO
Address: 11350 SW 42 STREET
City-St-Zip: MIAMI, FL 33165

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: ALVARO DELGADO GARCIA

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date