2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2006 8:00 am Secretary of State

01/09/06 Date

| DOCUMENT # P05000020233 1. Entity Name REYES TILE DISTRIBUTORS, INC. | | | | | | 01-12-2006 9 | 90188 026 ***150 | 0.00 | |
|--|--|---|------------------------|--|----------------|--|-----------------------------|-----------------------------|--|
| Principal Plac | e of Business | Mailing Address | | | | 4000424 | - | | |
| 351 NE 7 AVE HIALEAH, FL 33010 HIALEAH, FL 33010 | | | | - | , | | · | • | |
| | | | | | | II GBIRI BRII GBIR BBIR BRI | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | . " | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01092006 | Chg-P | CR2E034 (11/05) | | |
| City & State | | City & State | | | 4. El Numb | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | '7 I | oplied For ot Applicable | |
| .∵Zip | Country | Zip | Country- | 1 | 5. Certificate | of Status Desired | \$8.75 Add | ditional | |
| 11 | 6. Name and Address of Current | Registered Agent | +1 | ; | 7. Name and | d Address of New F | · | | |
| | _ | | Name | DE | 150 | FE/ I | BEATO | | |
| REYES, FELO 351 NE 7 AVE | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| HIALEAH, | FL 33010 | 35 | 251 N 5 D A115 | | | | | | |
| | | | | City LIA/FAH FL ZigCods/O | | | | | |
| 8. The above named entity subgrigathis 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 registere as the | | | | | | | | | |
| SIGNATURE () 109/06 | | | | | | | | | |
| Signature, typeody pures rate of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| FILE NOW!!! FEE IS \$150:00 After May 1, 2006-Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | _ | ADDITIONS | /CHANGES TO OFF | ICERS AND DIRECTOR | S IN 11 | |
| TITLE : | PTSD : | ☐ Delete | TITLE | PT | s D | | Change | ☐ Addition | |
| NAME Street address | REYES, FELO 351 NE 7 AVE | | NAME STREET ADORESS | RE | YES, | FEL (BE | RTO | | |
| CITY-ST-ZIP | HIALEAH, FL 33010 | | CITY-SI-ZIP | -26 | -1 +1 | | AUF | | |
| TITLE | | ☐ Delete | TITLE | 3 |) N. | E. / ' | Change | ☐ Addition | |
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| NAME - STREET ADDRESS | | | "- NAME STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | · | | CITY-ST-ZIP | | | | | | |
| 12. I hereby | certify that the information supplied with | this filing does not qualify for | the exemptions | contained | in Chapter 11 | 9, Florida Statutes. | further certify that the in | nformation | |
| 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this expense of the corporation or the receiver or trustee empowered to execute this expense of the corporation or the receiver or trustee empowered to execute this expense of the corporation or the receiver or trustee empowered to execute the proportion of the corporation or the receiver or trustee empowered to execute the proportion of the corporation or the receiver or trustee empowered to execute the proportion of the corporation of the receiver or the receiver or trustee empowered to execute the proportion of the corporation or the receiver or trustee empowered to execute the proportion of the corporation or the receiver or trustee empowered to execute the proportion of the corporation of the receiver or the receiver or trustee empowered to execute the proportion of the corporation of the receiver or the re | | | | | | | | | |