

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069614

Entity Name: ITALY MARBLE & TILE, INC.

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

17890 NE 31 ST., STE. 3107  
AVENTURA, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

17890 NE 31 ST., STE. 3107  
AVENTURA, FL 33160

## New Mailing Address:

FEI Number: 20-2843258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTIAGO, JOSE A.  
17890 NE 31 ST., STE. 3107  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

GADEA, PATRICIA  
17890 NE 31 ST., STE. 3107  
AVENTURA, FL 33160 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: PATRICIA GADEA

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: REINA SILVA, SERGIO A.  
Address: 17890 NE 31 ST., STE. 3107  
City-St-Zip: AVENTURA, FL 33160

Title: V ( ) Delete  
Name: GADEA, PATRICIA  
Address: 17890 NE 31 ST., STE. 3107  
City-St-Zip: AVENTURA, FL 33160

Title: S ( ) Delete  
Name: CUSICANQUI, JULIO  
Address: 467 EAST 28 ST., #12-A  
City-St-Zip: HIALEAH, FL 33013

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: SUAREZ, MERCEDES  
Address: 17890 NE 31 ST., STE. 3107  
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change ( ) Addition  
Name: GADEA, PATRICIA  
Address: 17890 NE 31 CT SUITE 3107  
City-St-Zip: AVENTURA, FL 33160

Title: S ( ) Change (X) Addition  
Name: CUSICANQUI, JULIO  
Address: 465 E 28 ST APTO 12A  
City-St-Zip: HIALEAH, FL 33013

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: SERGIO REINA

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date