

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000069614

Entity Name: ITALY MARBLE & TILE, INC.

FILED
Sep 05, 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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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: SUAREZ, MERCEDES
Address: 17890 NE 31 ST., STE. 3107
City-St-Zip: AVENTURA, FL 33160

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 A REINA

PD

09/05/2006

Electronic Signature of Signing Officer or Director

Date