

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069700

Entity Name: CASTRO TILE & MARBLE, CORP.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

440 8TH PLACE, SUITE 204
VERO BEACH, FL 32960 US

New Principal Place of Business:

821 WENTWORTH ST
SEBASTIAN, FL 32958 US

Current Mailing Address:

440 8TH PLACE, SUITE 204
VERO BEACH, FL 32960 US

New Mailing Address:

821 WENTWORTH ST
SEBASTIAN, FL 32958 US

FEI Number: 20-2830411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, VANDERLEI
440 8TH PLACE, SUITE 204
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

CASTRO, VANDERLEI
821 WENTWORTH ST
SEBASTIAN, FL 32958 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: VANDERLEI CASTRO

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, VANDERLEI
Address: 440 8TH PLACE, SUITE 204
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTRO, VANDERLEI
Address: 821 WENTWORTH ST
City-St-Zip: SEBASTIAN, FL 32958 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: VANDERLEI CASTRO

PD

01/29/2007

Electronic Signature of Signing Officer or Director

Date