

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088410

Entity Name: HABANA MARBLE & TILE CORP.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

2790 NW 79 AVE
MIAMI, FL 33172

New Principal Place of Business:

5721 NW 74 AVE
MIAMI, FL 33166

Current Mailing Address:

136 WEST 12 STREET
APT 2
HIALEAH, FL 33010

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONSALVE, CRISTINA
136 WEST 12 STREET
APT 2
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONSALVE, CRISTINA
Address: 136 WEST 12 ST
City-St-Zip: HIALEAH,, FL 33010

Title: VP () Delete
Name: GARCIA, GESION
Address: 136 WEST 12 ST
City-St-Zip: HIALEAH,, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SANCHEZ, LUIS T
Address: 136 WEST 12 ST
City-St-Zip: HIALEAH,, FL 33010

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: CRISTINA MONSALVE

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date