

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105818

Entity Name: I & A TILE & MARBLE CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

175 NW 67TH ST.
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

175 NW 67TH ST.
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MENDOZA, CANDELARIA
6660 NW 1 TERR
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

AMOR, JACK M
175 NW 67 ST.
FORT LAUDERDALE, FL 33309 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: JACK M AMOR

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMOR, JACK M
Address: 6660 NW 1 TERR
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMOR, JACK M
Address: 175 NW 67TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify 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: JACK M AMOR

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date