2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2006 8:00 am Secretary of State 04-10-2006 90330 050 ***150.00 DOCUMENT # P05000133774 S.A. TILE & REMODELING, INC. Principal Place of Business Mailing Address 10379 SW B8TH ST., L-8 66012190 10379 SW 88TH ST., L-8 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 CR2E034 (11/05) 4. FEI Number 54 - 2184889 City & State City & State Applied For Not Applicable Ζip Country ZID Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, SERGIO Street Address (P.O. Box Number is Not Acceptable) 10379 SW 88TH ST., L-8 MIAMI, FL 33176 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, sypect or printed name of registered agent and title if applicable. (NOTE: Registred Agent signature required when reinstants) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change ALVAREZ, SERGIO NAME STREET ADDRESS 10379 SW 88TH ST., L-8 STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Change ITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP C/TY-ST-ZIP ME ☐ Deleta ☐ Change ☐ Addition NAME KALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TITLE ☐ Detete ME ☐ Change Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Change Addition गाए TITLE ☐ Cefeta NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ooth; that I am an officer or director of the corporation or the receiver or trusted dropowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with syndricas, miss all other like empowered. 1 305 815 4290 SIGNATURE:

TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED