

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136429

Entity Name: BOCA TILE & MARBLE, CORP.

FILED
Jun 13, 2007
Secretary of State

Current Principal Place of Business:

6441 BOCA CIR #113
BOCA RATON, FL 33433

New Principal Place of Business:

8490 DYNASTY DR
BOCA RATON, FL 33433

Current Mailing Address:

6441 BOCA CIR #113
BOCA RATON, FL 33433

New Mailing Address:

8490 DYNASTY DR
BOCA RATON, FL 33433

FEI Number: 20-3589173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA TAX CORPORATION
1321 S DIXIE HWY SUITE 11AE
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: CSG

06/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SILVA, AILTON M
Address: 6441 BOCA CIR #113
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SILVA, AILTON M
Address: 8490 DYNASTY DR
City-St-Zip: BOCA RATON, FL 33433

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: AILTON M SILVA

PDS

06/13/2007

Electronic Signature of Signing Officer or Director

Date