

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161593

FILED  
Jun 12, 2006  
Secretary of State

Entity Name: MIRANO TILE & MARBLE, INC.

**Current Principal Place of Business:**

430 SE 11TH ST STE 201  
DEERFIELD BCH, FL 33441

**New Principal Place of Business:**

3830 NE 14TH AVENUE  
POMPANO BEACH, FL 33064 US

**Current Mailing Address:**

430 SE 11TH ST STE 201  
DEERFIELD BCH, FL 33441

**New Mailing Address:**

3830 NE 14TH AVENUE  
POMPANO BEACH, FL 33064 US

FEI Number: 20-3929557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BCH, FL 33064 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

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: NASCIMENTO, ADENIS D  
Address: 430 SE 11TH ST STE 201  
City-St-Zip: DEERFIELD BCH, FL 33441

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: COELHO, VINICIUS O  
Address: 3830 NE 14TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP ( ) Change (X) Addition  
Name: NASCIMENTO, ADENIS D  
Address: 430 SE 11TH ST STE 201  
City-St-Zip: DEERFIELD BCH, FL 33441 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: VINICIUS O COELHO

PD

06/12/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date