

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163085

FILED
Jul 24, 2006
Secretary of State

Entity Name: SOFIA MARBLE & TILE INC.

Current Principal Place of Business:

5611 WEST 25 COURT
APT 9A
HIALEAH, FL 33016

New Principal Place of Business:

25931 SW 133 COURT
HOMESTEAD, FL 33032

Current Mailing Address:

5611 WEST 25 COURT
APT 9A
HIALEAH, FL 33016

New Mailing Address:

25931 SW 133 COURT
HOMESTEAD, FL 33032

FEI Number: 20-3942260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFIA, ADRIAN
5611 WEST 25 COURT
APT 9A
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SOFIA, ADRIAN
25931 SW 133 COURT
HOMESTEAD, FL 33032 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: ADRIAN SOFIA

07/24/2006

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: PRES () Delete
Name: SOFIA, ADRIAN
Address: 5611 WEST 25 COURT APT 9A
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOFIA, ADRIAN
Address: 25931 SW 133 COURT
City-St-Zip: HOMESTEAD, FL 33032

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: ADRIAN SOFIA

PRES

07/24/2006

Electronic Signature of Signing Officer or Director

Date