

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165268

FILED
Sep 06, 2006
Secretary of State

Entity Name: PERDOMO TILE & MARBLE CORPORATION

Current Principal Place of Business:

6950 WEST 6 AVENUE
APT 411
HIALEAH, FL 33014

New Principal Place of Business:

966 E 24 ST
HIALEAH, FL 33013

Current Mailing Address:

6950 WEST 6 AVENUE
APT 411
HIALEAH, FL 33014

New Mailing Address:

966 E 24 ST
HIALEAH, FL 33013

FEI Number: 20-3978139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, SAMIR
6950 WEST 6 AVENUE
APT 411
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

PERDOMO, SAMIR
966 E 24 ST
HIALEAH, FL 33013 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:

09/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PERDOMO, SAMIR
Address: 6950 WEST 6 AVENUE APT 411
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: PERDOMO, EUGENIO J
Address: 6950 WEST 6 AVENUE APT 411
City-St-Zip: HIALEAH, FL 33014

Title: SEC () Delete
Name: RAMIREZ, LUIS E
Address: 6950 WEST 6 AVENUE APT 411
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERDOMO, SAMIR
Address: 966 E 24 ST
City-St-Zip: HIALEAH, FL 33013

Title: VP (X) Change () Addition
Name: PERDOMO, EUGENIO J
Address: 966 E 24 ST
City-St-Zip: HIALEAH, FL 33013

Title: SEC (X) Change () Addition
Name: FLORES, MISAEL
Address: 966 E 24 ST
City-St-Zip: HIALEAH, FL 33013

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: SAMIR PERDOMO

PRES

09/06/2006

Electronic Signature of Signing Officer or Director

Date