2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134864

Entity Name: SILVA MARBLE & TILE CORP

FILED Feb 02, 2007 Secretary of State

| Current Princip | pal Place of Business: | New Principal Place of Business |
|-----------------|------------------------|---------------------------------|
| | | |

4725 CASON COVE DRIVE 6112 WESTGATE DRIVE APT # 1419 APT # 104

ORLÁNDO, FL 32811 US ORLÁNDO, FL 32835 US

Current Mailing Address: New Mailing Address:

4725 CASON COVE DRIVE 6112 WESTGATE DRIVE APT # 1419 APT # 104

ORLÁNDO, FL 32811 US ORLÁNDO, FL 32835 US

FEI Number: 20-5768038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LARSON, CAROLINE 8818 COMMODITY CIRCLE SUITE #40 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SILVA, SIVAIR DA Name: SILVA, SIVAIR DA

Address: 4725 CASON COVE DRIVE APT # 1419 Address: 6112 WESTGATE DRIVE APT # 104

City-St-Zip: ORLANDO, FL 32811 US City-St-Zip: ORLANDO, FL 32835 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: SIVAIR DA SILVA P 02/02/2007