2005 FOR PROFIT CORPORATION ANNUAL REPORT

01-31-2005 90052 042 ***150.00 **DOCUMENT # P93000050348** 1. Entity Name APOLO TILES, INC. Principal Place of Business Mailing Address 40008701 4800 F. IDW 4805 E. 10TH AVE: -IMALECH FL 33013 HIALEAH, FL 33013 3840 SW 133 Ave 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0438257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.- Name and Address of Current Registered Agent HERNANDEZ, AGUSTIN DO NOT WRITE 4805 E. 10TH AVE. HIALEAH, FL 33013 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HERNANDEZ, AGUSTIN NAME 3910 S.W. 133RD AVE. STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP VD TITLE HERNANDEZ, CELIA NAME 3910 S.W. 133RD AVE. STREET ADDRESS MIAMI, FL CITY-ST-ZIP TD TITLE MAKEYENKO, MARY NAME STREET ADDRESS 3910 SW 133 AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP **TITLE** NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is tive and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the progress or trustee empoyeded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered. SIGNATURE

FILED

Jan 31, 2005 8:00 am Secretary of State