

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082925

FILED
May 03, 2005
Secretary of State

Entity Name: DAVID TILE CORP.

Current Principal Place of Business:

30980 SW 214 AVENUE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

30980 SW 214 AVENUE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 65-0452529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JOSE D
30980 SW 214 AVENUE
HOMESTEAD, FL 33030 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: PD () Delete
Name: GARCIA, JOSE D
Address: 30980 SW 214 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: TD () Delete
Name: ARGOTE, SANTIAGO
Address: 19841 GULFSTREAM ROAD
City-St-Zip: MIAMI, FL 33157

Title: D (X) Delete
Name: PILOTO, OSCAR
Address: 10295 SW 60 STREET
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Delete
Name: GARCIA, ADA D
Address: 30980 SW 214 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, JOSE D
Address: 30980 SW 214 AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP (X) Change () Addition
Name: GARCIA, ADA D
Address: 30980 SW 214 AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE D. GARCIA

PD

05/03/2005

Electronic Signature of Signing Officer or Director

_____ Date