

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041309

FILED
Jan 12, 2007
Secretary of State

Entity Name: STONE CERAMIC TILE WHOLESALERS, INC.

Current Principal Place of Business:

2400 BRICKELL AVENUE
APT 107-D
MIAMI, FL 33129 US

New Principal Place of Business:

1740 SW 64 AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

2400 BRICKELL AVENUE
APT 107-D
MIAMI, FL 33129 US

New Mailing Address:

1740 SW 64 AVENUE
MIAMI, FL 33155 US

FEI Number: 65-0727647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEJANDRO D. DE VARONA, P.A.
255 ALHAMBRA CIRCLE - SUITE 520
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SILVA, CHRISTOPHER
Address: 1936 N.W. 79TH AVENUE
City-St-Zip: DORAL, FL 33126 US

Title: V () Delete
Name: HEREU, JUDY A
Address: 1936 N.W. 79TH AVENUE
City-St-Zip: DORAL, FL 33126 US

Title: S () Delete
Name: SILVA, LEIDY S
Address: 1936 N.W. 79TH AVENUE
City-St-Zip: DORAL, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SILVA, CHRISTOPHER
Address: 1740 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: V (X) Change () Addition
Name: HEREU, JUDY A
Address: 1740 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: S (X) Change () Addition
Name: SILVA, LEIDY S
Address: 1740 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33155 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: CHRISTOPHER SILVA

PT

01/12/2007

Electronic Signature of Signing Officer or Director

Date