2006 FOR PROFIT CORPORATION ANNUAL REPORT

2211, Z-L

SIGNATURE AND THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P95000051573 1. Entity Name ADZÁ TILE, INC. Principal Place of Business Mailing Address 13424 S.W. 12 TERRACE 13424 S.W. 12 TERRACE MIAMI, FL 33184 MIAMI, FL 33184 No Cha-P CR2E034 (11/05) 04022006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0597358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ZAMBRANA, ADOLFO DO NOT WRITE 13424 S.W. 12 TERRACE MIAMI, FL 33184 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) Uniúni433502 04/20/06-80009-005 15**0.00** 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 1D. OFFICERS AND DIRECTORS TITLE ZAMBRANA, ADOLFO 13424 S.W. 12 TERRACE STREET ADDRESS CITY-ST-7/P MIAMI, FL 33184 TULE ZAMBRANA, BETSIE J STREET ADDRESS 13424 S.W. 12 TERRACE CITY-ST-ZIP MIAMI, FL 33184 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED