2006 FOR PROFIT CORPORATION

Apr 30, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000051573 1. Entity Name ADZA TILE, INC. Principal Place of Business Malling Address 13424 S.W. 12 TERRACE 13424 S.W. 12 TERRACE MIAMI, FL 33184 MIAMI, FL 33184 04022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0597358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. 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 retretating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 U000000934974 OFFICERS AND DIRECTORS 10. TITLE ZAMBRANA, ADOLFO NAME STREET ADDRESS 13424 S.W. 12 TERRACE CITY-ST-ZIP MIAMI, FL 33184 D TITLE ZAMBRANA, BETSIE J NAME 13424 S.W. 12 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 ceth; 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-7IP

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SIGNATURE SHID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

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