

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068905

FILED
Jun 07, 2005
Secretary of State

Entity Name: ARIES MARBLES & TILES CORP.

Current Principal Place of Business:

1900 NW 111TH TERR
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1900 NW 111TH TERR
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0605776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JOELVIS A
3131 NW 106 AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PENA, JOELVIS A
1900 NW 111TH TERR
PEMBROKE PINES, FL 33026 US

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:

06/07/2005

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: P () Delete
Name: PENA, JOELVIS A
Address: 3131 NW 106 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, JOELVIS A
Address: 1900 NW 111TH TERR
City-St-Zip: PEMBROKE PINES, FL 33026

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: JOELVIS A. PENA

P

06/07/2005

Electronic Signature of Signing Officer or Director

Date