

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000003578

Entity Name: GEMINI TILE SERVICE, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

3770 N.W. 52 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3770 N.W. 52 STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0710919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, LEONARD L
7101 SW 102ND AVE.
MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, MIGUEL A
Address: 3770 NW 52 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: BLANCO, EDUARDO
Address: 3770 NW 52 STREET
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: BLANCO, LAURA C
Address: 3770 NW 52 STREET
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: BLANCO, LAURA C
Address: 3770 NW 52 STREET
City-St-Zip: MIAMI, FL 33142

Title: S () Change (X) Addition
Name: BLANCO, MIGUEL A
Address: 3770 NW 52 STREET
City-St-Zip: MIAMI, FL 33142

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: MIGUEL A BLANCO

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date