2007, FOR PROFIT CORPORATION

FILED · . . ANNUAL REPORT Jan 18, 2007 08:00 AM DOCUMEN' (#P97000035404 **Secretary of State** A AND A TILE & MARBLE, CORP. Mailing Address Principal Place of Business 2380 PALM AVE. 2380 PALM AVE. HIALEAH, FL 33010 HIALEAH, FL 33010 CR2E034 (11/05) 01092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0745313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACOSTA, FRANCISCO M DO NOT WRITE 2380 PALM AVE. HIALEAH, FL 33010 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ACOSTA, FRANCISCO M NAME 1100000591946 STREET ADDRESS 2380 PALM AVE. 01/Ĭ9/ñ7-8ññ42-024 150.00 CITY-ST-ZIP HIALEAH, FL 33010 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALE

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 attagrifment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP **IMF** NAME STREET ADORESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP