

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074891

Entity Name: GLOBAL TILES & MARBLE INC.

FILED
May 07, 2006
Secretary of State

Current Principal Place of Business:

2301 BUTTONWOOD AVE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

1149 NW 20TH AVE
CAPE CORAL, FL 33993 US

Current Mailing Address:

2301 BUTTONWOOD AVE
PEMBROKE PINES, FL 33026 US

New Mailing Address:

1149 NW 20TH AVE
CAPE CORAL, FL 33993 US

FEI Number: 65-0778606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RHEINSO
2701 N. HIATUS RD
#161
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

PEREZ, RHEINSO
1149 NW 20TH AVE
CAPE CORAL, FL 33993 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: RHEINSO PEREZ

05/07/2006

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: O () Delete
Name: PEREZ, RHEINSO
Address: 2301 BUTTONWOOD AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: O () Delete
Name: SAINZ PEREZ, BETTY
Address: 2301 BUTTONWOOD AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PEREZ, RHEINSO
Address: 1149 NW 20TH AVE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: O (X) Change () Addition
Name: SAINZ PEREZ, BETTY
Address: 1149 NW 20TH AVE
City-St-Zip: CAPE CORAL, FL 33993 US

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: BETTY SAINZ PEREZ

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05/07/2006

Electronic Signature of Signing Officer or Director

Date