2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P98000044110 Mar 07, 2005 08:00 AM 1. Entity Name **Secretary of State** SJB ITALIAN TILES, CORP. Principal Place of Business Mailing Address 7229 WEST 34TH LANE HIALEAH FL 33018 **7229 WEST 34TH LANE** HIALEAH FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0835920 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORERA, RAFAEL B Street Address (P.O. Box Number is Not Acceptable) 7229 WEST 34TH LANE HIALEAH FL 33058 Zip Code 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11 PTD Change Addition ☐ Delete 1171 F TITLE MORERA, RAFAEL B NAME NAME U00000254293 STREET ADDRESS 7229 WEST 34TH LANE STREET ADDRESS 03/07/05-80069-007 150.00 CITY-ST-ZIP HIALEAH FL 33018 CITY-ST-ZIP VP Change Addition HHE ☐ Delete HILE MORERA, MARGARITA NAME NAME STREET ADDRESS STREET ADDRESS 7229 WEST 34TH LANE CITY-ST-ZIF CITY-ST-ZIP HIALEAH FL 33018 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition: TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THILE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DELLA 3/3/04 3W-551-0859