2004 FOR PROFIT CORPORATION

FILED May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000089288 1. Entity Name 05-03-2004 90395 037 ***150.00 SIXTO TILES CORPORATION Principal Place of Business Mailing Address 9541 SW 40 STREET 6541 SW 40 ST 94077860 MIAMI, FL 33165 MIAMI. FL 33165 No Chg-P CR2E034 (10/03) 04222004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0872314 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, LAZARA G DO NOT WRITE 10241 S.W. 142ND COURT MIAMI, FL 33186 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MACHADO, MARITZA NAME 11030 SW 148 PLACE STREET ADDRESS MIAMI, FL 33186 CITY-ST-7IP TITLE CABRERA, LAZARO NAME 3930 SW 107 AVE STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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:

TITLE NAME STREET ADDRESS

