2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2005 8:00 am DOCUMENT # P99000009044 **Secretary of State** MILES BY THE TILES AND MARBLE INC. 01-19-2005 90005 035 ***150.00 Mailing Address Principal Place of Business 2920 SW 107 AVE. 2920 SW 107 AVE. MIAMI, FL 33165 #86 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0898205 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUERRA, IVAN Street Address (P.O. Box Number is Not Acceptable) 2920 SW 107 AVE._ MIAMI, FL 33165 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSTD TITLE TITLE ☐ Delete NAVARRO, ANGEL GUERRA, IVAN NAME 2920 SW 107 AVE. STREET ADDRESS STREET ADDRESS 6223 SW 147 Place MIRMI PC 33193 CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP VP ☐ Delete ☐ Change ☐ Addition RAMOS, YOSVANDY. NAME NAME STREET ADDRESS 12110 SW 191 TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete -TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 of 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: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED