2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2001 8:00 am Secretary of State DOCUMENT # P9900010662 CERAMIC TILE GROUP, INC. 03-15-2001 90224 022 ***158.75 Principal Place of Business Mailing Address 8440 NW 66 STREET 8440 NW 66 STREET MIAMI FL 33160 MIAM! FL 33160 -UNACOAN 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0903216 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FARIDE FELOZ 8440 NW 66 ST PEREZ. FARIDE SR. Street Address (P.O. Box Number is Not Acceptable) 985 XV X47H/AVENUE miami, Fl. 33160 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. FARIDE PEROL Delete ☐ Change Addition PEREZ, FARIDE NAME NAME 8440 N W 6657 5965/W 147H/AVE STREET ADDRESS STREET ADDRESS HHÁLEAH PL 33012 CITY-ST-ZIP CITY-ST-ZIP MIAMI F1-33166 TREASULEZ Addition ☐ Delete ☐ Change ZURAYA PEREZ NAME NAME 8440'NW 66 51 STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE SERRETARY NAME FARIDE PEREZ DA. NAME ~ STREET ADDRESS 8440 NW 645T. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Migmi FL 33166. Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other-like empowered. (205) 513-9023 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR