

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036544

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: TALAVERA TILE & STONE CORP.

## Current Principal Place of Business:

1724-28 NW 82ND AVENUE  
MIAMI, FL 33126 US

## New Principal Place of Business:

1573 NW 82ND AVENUE  
MIAMI, FL 33126 US

## Current Mailing Address:

1724-28 NW 82ND AVENUE  
MIAMI, FL 33126 US

## New Mailing Address:

1573 NW 82ND AVENUE  
MIAMI, FL 33126 US

FEI Number: 65-0922425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABEZA, MANUEL E ESQ  
338 MINORCA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GABLES REGISTER AGENTS CORPORATION  
131 MADEIRA AVENUE  
CORAL GABLES, FL 33134 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: MANUEL CABEZA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: DE LEON, RUBEN  
Address: 1724-28 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: DV ( ) Delete  
Name: DE LOS SANTOS, FRANK  
Address: 1728 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: DPS ( ) Delete  
Name: PORTILLO, MAURICIO  
Address: 1728 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change ( ) Addition  
Name: DE LEON, RUBEN  
Address: 1573 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: DV (X) Change ( ) Addition  
Name: DE LOS SANTOS, FRANK  
Address: 1573 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: DPS (X) Change ( ) Addition  
Name: PORTILLO, MAURICIO  
Address: 1573 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MAURICIO PORTILLO

DPS

04/28/2005

Electronic Signature of Signing Officer or Director

Date