2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 22, 2007 08:00 A Secretary of State DOCUMENT # P99000072723 1. Entity Namo CARLOS CABRERA TILE & MARBLE INC. Principal Place of Business Mailing Address 15908 75 AVE 15908 75 AVE P.B GARDENS FL 33418 P.B GARDENS FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, atc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0941272 Not Applicable Zip Country 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 Namo CABRERA, CARLOS 15908 75 AVE Stroot Address (P.O. Box Number is Not Acceptable) P.B GARDENS FL 33418 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 ---9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ш Delete HILL Change ☐ Addition CABRERA, CARLOS NAME NAME 15908 75 AVE STREET ADDRESS STREET ADDRESS U00000765236 P.B.G. FL 33418 CITY-ST-ZIP CITY+SI-ZIP 150.00TITLE ☐ Defete TITLE ☐ Change ☐ Addition CABRERA, MERCEDES NAME NAMI^{*} 15908 75TH AVE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-7IP CRY-ST-ZIP IIILE ☐ Delete TIME Change Addition NAME NAMI' STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAMI' STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY+SI-ZIP HILE ☐ Delete IIII. Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport or supplemental reports true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee dimpowered to oxecute this report are required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ompowered.

SIGNATURE:

FILED