

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057636

Entity Name: SA & SON TILES, INC.

FILED  
May 11, 2007  
Secretary of State

## Current Principal Place of Business:

825 SW 44TH AVE., #A1-107  
MIAMI, FL 33134 US

## New Principal Place of Business:

14818 SW 81 ST  
MIAMI, FL 33193 US

## Current Mailing Address:

825 SW 44TH AVE., #A1-107  
MIAMI, FL 33134 US

## New Mailing Address:

14818 SW 81 ST  
MIAMI, FL 33193 US

FEI Number: 20-4997704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, MARIA Y  
825 SW 44TH AVE., #A1-107  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

COLL, DAMARYS  
14818 SW 81 ST  
MIAMI, FL 33193 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: DAMARYS COLL

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GONZALEZ, MARIA Y  
Address: 825 SW 44TH AVE., #A1-107  
City-St-Zip: MIAMI, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COLL, DAMARYS  
Address: 14818 SW 81 ST  
City-St-Zip: MIAMI, FL 33193 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAMARYS COLL

PD

05/11/2007

Electronic Signature of Signing Officer or Director

Date