

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000057636

Entity Name: SA & SON TILES, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

14818 SW 81 ST
MIAMI, FL 33193 US

New Principal Place of Business:

13690 SW 144 AVE.
BLDG: 30
MIAMI, FL 33186 US

Current Mailing Address:

14818 SW 81 ST
MIAMI, FL 33193 US

New Mailing Address:

555 NW 72 AVE.
STE: 210
MIAMI, FL 33126 US

FEI Number: 20-4997704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CALVO, RENE
13690 SW 144 AVE.
BLDG: 30
MIAMI, FL 33186 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: RENE CALVO

07/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CALVO, RENE
Address: 13690 SW 144 AVE. BLDG: 30
City-St-Zip: MIAMI, FL 33186 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: RENE CALVO

P/D

07/02/2007

Electronic Signature of Signing Officer or Director

Date