

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019853

FILED
Sep 03, 2007
Secretary of State

Entity Name: MARTLOU'S TILE, CORP.

Current Principal Place of Business:

7600 N.W. 27TH AVENUE LOT-10
MIAMI, FL 33147

New Principal Place of Business:

7600 N.W. 27TH AVENUE
LOT 8
MIAMI, FL 33147

Current Mailing Address:

7600 N.W. 27TH AVENUE LOT-10
MIAMI, FL 33147

New Mailing Address:

7600 N.W. 27TH AVENUE
LOT 8
MIAMI, FL 33147

FEI Number: 56-2433835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS M
7600 N.W. 27TH AVENUE LOT-10
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS M
7600 N.W. 27TH AVENUE
LOT 8
MIAMI, FL 33147 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: LUIS M MARTINEZ

09/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, LUIS M
Address: 7600 N.W. 27TH AVENUE LOT-10
City-St-Zip: MIAMI, FL 33147

Title: PD () Delete
Name: MARTINEZ, LUIS M
Address: 7600 N.W. 27TH AVENUE LOT-10
City-St-Zip: MIAMI, FL 33147

Title: PD () Delete
Name: MARTINEZ, LUIS M
Address: 7600 N. W. 27TH AVENUE LOT-10
City-St-Zip: MIAMI, FL 33147

Title: PD () Delete
Name: MARTINEZ, LUIS M
Address: 7600 N. W. 27TH AVENUE LOT-10
City-St-Zip: MIAMI, FL 33147

Title: PD () Delete
Name: MARTINEZ, LUIS M
Address: 7600 N.W. 27TH AVENUE LOT-10
City-St-Zip: MIAMI, FL 33147

Title: PD () Delete
Name: MARTINEZ, LUIS M
Address: 7600 N.W. 27TH AVENUE LOT-10
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, LUIS M
Address: 7600 N.W. 27TH AVENUE LOT-8
City-St-Zip: MIAMI, FL 33147

Title: PD (X) Change () Addition
Name: MARTINEZ, LUIS M
Address: 7600 N.W. 27TH AVENUE LOT-8
City-St-Zip: MIAMI, FL 33147

Title: PD (X) Change () Addition
Name: MARTINEZ, LUIS M
Address: 7600 N. W. 27TH AVENUE LOT-8
City-St-Zip: MIAMI, FL 33147

Title: PD (X) Change () Addition
Name: MARTINEZ, LUIS M
Address: 7600 N. W. 27TH AVENUE LOT-8
City-St-Zip: MIAMI, FL 33147

Title: PD (X) Change () Addition
Name: MARTINEZ, LUIS M
Address: 7600 N.W. 27TH AVENUE LOT-8
City-St-Zip: MIAMI, FL 33147

Title: PD (X) Change () Addition
Name: MARTINEZ, LUIS M
Address: 7600 N.W. 27TH AVENUE LOT-8
City-St-Zip: MIAMI, FL 33147

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: LUIS M MARTINEZ

PD

09/03/2007

Electronic Signature of Signing Officer or Director

Date