

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 25, 2008
Secretary of State**

DOCUMENT# P97000018351

Entity Name: TILES & STONES OF STUART, INC.

Current Principal Place of Business:

2525-1 SE FED. HWY
STUART, FL 34994 US

New Principal Place of Business:

1777 N.W. 72 AVENUE
MIAMI, FL 33126 US

Current Mailing Address:

1777 NW 72 AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0760559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAS, JOSE
1777 NW 72 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TOMAS, JOSE M
1777 NW 72 AVE.
MIAMI, FL 33126 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: JOSE M. TOMAS 06/25/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TOMAS, JOSE
Address: 1777 NW 72 AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TOMAS, JOSE T
Address: 1777 NW 72 AVE.
City-St-Zip: MIAMI, FL 33126

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: JOSE T. TOMAS PSD 06/25/2008
Electronic Signature of Signing Officer or Director Date