

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000025822

**FILED
Feb 11, 2009
Secretary of State**

Entity Name: HERNANDEZ TILE SERVICES INC.

Current Principal Place of Business:

14471 SW 50 LN.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14471 SW 50 LN.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0913447 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, ERIC
14471 SW 50 LN.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ERIC
Address: 14471 S.W. 50TH LANE
City-St-Zip: MIAMI, FL 33175

Title: TDVP () Delete
Name: HERNANDEZ, ONELIO I
Address: 14471 SW 50 LANE
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TDVP () Change (X) Addition
Name: HERNANDEZ, ELIECER
Address: 14471 SW 50 LANE
City-St-Zip: MIAMI, FL 33175

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: ERIC HERNANDEZ

PD

02/11/2009

Electronic Signature of Signing Officer or Director

Date