2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 20, 2004 8:00 am Secretary of State **DOCUMENT #614019** 05-20-2004 90007 038 ***150.00 1. Entity Name VILLAR TILE, INC. Principal Place of Business Mailing Address 8974 SW 25TH ST 8974 SW 25TH ST MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05112004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-1890125 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VILLAR, RICARDO Street Address (P.O. Box Number is Not Acceptable) 8974 SW 25TH ST MIAMI, FL 33165 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition VILLAR, RICARDO NAME NAME STREET ADDRESS 7890 NW 29 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VILLAR, LEONOR NAME STREET ADDRESS 7890 NW 29 ST STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE-Defete TITLE - Change - - Addition 1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 614019

VILLAR TILE INC.

7890 NW 29TH ST MIAMI FL 33122-1104 7890 NW 29TH ST MIAMI FL,33122-1104

> DATE INCORPORATION - 03/16/1979

FEIN 59-1890125

OFFICERS AND DIRECTORS

TITLE

PD

NAME

VILLAR, LEONOR

STRET

7890 NW 29 ST

CITY

MIAMI FL 33122-1104

TITLE

D

NAME

VILLAR, RICARDO

STREET

7890 NW 29 ST

CITY

MIAMI.FL 33122-1104

ATTACHMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 12, 2004

VILLAR TILE, INC. 7890 N.W. 29 STREET MIAMI, FL 33122

SUBJECT: VILLAR TILE, INC. Ref. Number: 614019

We have received your check(s) totaling \$150.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

Both the annual report/uniform business report and the filing fee must be received by our office together in order to be processed.

Please return the corrected documents to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Gary Blankenbaker Document Specialist

Letter Number: 904A00033036