


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 11, 2008 8:00 am
Secretary of State

06-11-2008 90001 036 ***150.00

DOCUMENT # 614019		
1. Entity Name VILLAR TILE, INC.		

Principal Place of Business 7890 NW 29 ST MIAMI, FL 33122	Mailing Address 7890 NW 29 ST MIAMI, FL 33122
---	---

2. Principal Place of Business - No P.O. Box # 7890 NW 29 ST	3. Mailing Address SAME
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State DORAL FL	City & State
Zip 33122	Country DADE

06032008 Chg-P CR2E034 (12/06)

4. FEI Number 59-1890125	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent VILLAR, RICARDO 8974 SW 25TH ST MIAMI, FL 33165		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
--	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP VILLAR, RICARDO 7890 NW 29 ST MIAMI, FL 33122 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P VILLAR, LEONOR 7890 NW 29 ST MIAMI, FL 33122 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Leonor Villar <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: **Leonor Villar** **LEONOR VILLAR** **6/9/08** **305-591-7283**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone *

1745

ATTACHMENT

VILLAR TILE INC.
7890 NW 29 St
DORAL, FL 33122

40108215

DATE 4/24/07

63-1050/670

PAY TO THE ORDER OF F. Dept. of State \$ 150⁰⁰

One hundred fifty 00/100 DOLLARS

COMMERCEBANK
NATIONAL ASSOCIATION
3726 N.W. 26th Street 13-14
Miami, Florida 33172

Leon Villar

FOR



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 8700
Tallahassee, Florida 32314

First-Class Mail
U.S. Postage
PAID
State of Florida
84321

ANNUAL REPORT NOTICE

0507649 01 AV 0.186 **AUTO T3 3 1201 33165-202174



VILLAR TILE, INC.
8974 SW 25TH ST
MIAMI FL 33165-2021

ENCLOSED IS PAYMENT FOR 2008.

WE NEVER RECEIVED THE REPORT NOTICE

THIS IS A COPY OF LAST YEAR.

THANK YOU FOR YOUR HELP.

Leon Villar
Villar Tiles