FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **636252** **(9)**

1. Corporation Name
SUAREZ'S TILE INC.

Principal Place of Business
3971 NW 6ST
MIAMI FL 33126
US

Mailing Address
3971 N.W. 6 STREET
#107
MIAMI FL 33126
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified **09/14/1979**
3a. Date of Last Report **04/18/1995**
4. FEI Number **59-1938915** Applied For / Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. **Name and Address of Current Registered Agent**
DE ARMAS, MIGUEL
4011 N.W. 6 STREET
MIAMI FL 33126

10. **Name and Address of New Registered Agent**
81 Name TANIA SUAREZ
82 Street Address (P.O. Box Number is Not Acceptable) 3971 NW 6 STREET
83 MIAMI
84 City FL 85 Zip Code 33126

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Tania Suarez — Signature, typed or printed name of registered agent and title, if applicable — Tania Suarez (NOTE: Registered Agent signature required when registering) — 4/2/96 DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	SUAREZ, JUAN A	
STREET ADDRESS	3971 N.W. 6 STREET	
CITY-ST-ZIP	MIAMI, FL 00000	
TITLE	VD	☐ DELETE
NAME	SUAREZ, MARIA	
STREET ADDRESS	3971 N.W. 6 STREET	
CITY-ST-ZIP	MIAMI, FL 00000	
TITLE	SD	☐ DELETE
NAME	SAUREZ, TANIA I	
STREET ADDRESS	3971 N.W. 6 STREET	
CITY-ST-ZIP	MIAMI, FL 00000	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Tania Suarez — Tania Suarez — 4/2/96 — 643-9464
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)