

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 640131 (9)
1. Corporation Name
IBERIA TILES CORPORATION

Principal Place of Business Mailing Address
2975 NW 77 AVE 2975 NW 77 AVE
MIAMI FL 33122-1409 MIAMI FL 33122-1409

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1979

4. FEI Number

59-1925820

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

RODRIGUEZ-VILA, FERNANDO
2975 NW 77 AVE
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE ☐ DELETE

C
NAME CARDONA, RAMON SUGRANES
STREET ADDRESS 2975 NW 77 AVE
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

D
NAME ROHRER, TODD R
STREET ADDRESS 1721 OAKBROOK DR
CITY-ST-ZIP NORCROSS GA

TITLE ☐ DELETE

DP
NAME SUGRANES, ROSA
STREET ADDRESS 2975 NW 77 AVE
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

VST
NAME RODRIGUEZ-VILA, FERNANDO
STREET ADDRESS 2975 NW 77 AVE
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

D
NAME CUOGHI, CLAUDIO
STREET ADDRESS 2975 NW AVE
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

O
NAME Sugranes, Marcelino
STREET ADDRESS 2975 NW 77 Ave
CITY-ST-ZIP Miami FL

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

D
Cuoghi, Claudio
2975 NW 77 Ave
Miami FL

O
Sugranes Marcelino
2975 NW 77 Ave
Miami FL

14. 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 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 as an attachment with an address.

SIGNATURE

Fernando Rodriguez Vila

1-14-98

205-591-2880

CR2E034 (10/97)