2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # 640131 IBERIA TILES CORPORATION** 01-29-2001 90149 039 ***150.00 Principal Place of Business Mailing Address 2975 NW 77 AVE 2975 NW 77 AVE MIAMI FL 33122-1409 MIAMI FL 33122-1409 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1925820 Not Applicable Zip Zip Country 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 RODRIGUEZ, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 2975 NW 77 AVE MIAMI FL 33122 Zip Code FL rpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits the SIGNATURE title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed na FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE CARDONA, RAMON SUGRANES NAME NAME 2975 NW 77 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition Delete ☐ Change TITLE ROHRER, TODD R NAME NAME STREET ADDRESS 1721 OAKBROOK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NORCROSS GA** CD ☐ Delete TITLE Change nottibbA*[__] TITLE NAME SUGRANES, ROSA NAME STREET ADDRESS 2975 NW 77 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete RODRIGUEZ-VILA, FERNANDO NAME NAME 2975 NW 77 AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE CUOGHI, CLANDIO NAME 2975 NW 77 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMIF L ☐ Change ☐ Addition ☐ Delete TITLE TITLE SUGRANES, MARCELINO NAME NAME STREET ADDRESS 2975 NW 77 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122-1409

13. I hereby certify that the information supplied with this filing toes 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 sport 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 11 or Block 12 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/04 305-59/1880
Daytine Phone #

changed, or on an attachment with an address

SIGNATURE: