2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663248

Entity Name: G & G TILE, INC. OF MIAMI

City-St-Zip: FORT LAUDERDALE, FL 33317

FILED Mar 11, 2008 Secretary of State

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|---|--|---|---|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | |
| 1620 S.W. FT. LAUDI | 47 AVE ERDALE, FL | 33317 | | |
| Current M | lailing Addre | ss: | New Mailing Address: | |
| 1620 S.W. FT. LAUDI | 47 AVE ERDALE, FL | 33317 | | |
| FEI Number: | : 59-1958476 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | Address of (| Current Registered Agent: | Name and Address of | f New Registered Agent: |
| The above in the State | 47 AVE JDERDALE, F named entity e of Florida. | | purpose of changing its registere | d office or registered agent, or both, |
| SIGNATU | | . 0. 1 10 14 | | |
| | | nic Signature of Registered Ag g Trust Fund Contribution (). | | Date ES TO OFFICERS AND DIRECTORS: |
| OFFICER | | | | |
| Title: Name: Address: City-St-Zip: | GARCIA, JOSE 1620 S.W. 471 | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: | VP (GARCIA, JOHN 1620 SW 47 A | | Title: Name: Address: | () Change () Addition |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN GARCIA VP 03/11/2008