2008 FOR PROFIT CORPORATION

Apr 04, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #664449** 04-04-2008 90012 050 ***150.00 1. Entity Name CORDOBA TILE & MARBLE CORPORATION Principal Place of Business Mailing Address 40058525 18984 NW 91ST AVE 18984 NW 91ST AVE HIALEAH, FL 33015 US HIALEAH, FL 33015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State Not Applicable 59-2030454 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CABALLERO, RAFAEL F. Street Address (P.O. Box Number is Not Acceptable) 18984 NW 91ST AVE HIALEAH, FL 33015 Zip Code City 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition **PVD** Change TITLE Delete TITLE CABALLERO, RAFAEL F. NAME NAME STREET ADDRESS 18984 NW 91ST AVE STREET ADDRESS HIALEAH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition ST ☐ Delete TITLE TITLE CABALLERO, NORIS NAME NAME STREET ADDRESS 18984 NW 91ST AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL ☐ Addition HILE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TIFLE TITLE NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE NAME

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

☐ Delete

NORIS CABALLERO SECTETARY 2/6/08

Change

☐ Addition

FILED