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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # coc

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DO NOT WRITE IN THIS SPACE Substitute	Principal Place	e of Business	Mailing Address		1 100114 01451 10110 11001 13140 11050 1311 04561	81811 82811 91821 81811 61811 1681
2. Principal Place of Business 2. As Maling Address 2	C/O IBERIA TILES CORP 2975 N.W. 77TH AVE.		701 BRICKELL AVE. #1301 MIAMI FL 33131		3. Date incorporated or Qualifed	S SPACE
Suite, Apt. #, etc.			a Baritina Address			Applied For
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. S. Certificate of Status Desired \$8.75 Actitional Fee Poquired \$22 State Sta		ace or Business	h			<u> </u>
27		#. etc-			_)	
City & State 20 28 28 28 28 28 28 28		,,,	├		5. Certificate of Status Desired	Fee Required
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29 29 30 Personal Property Tax. Ves No		Country		Country	8. This corporation owes the current year Ir	ntangible
10. Name and Address of New Registered Agent		25	29	30	Personal Property Tax.	☐ Yes ☐ No
RODRIGUEZ-VILA, FERNANDO 2975 N.W. 77TH AVE. MIAMI FL 33122 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 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, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or preted name of imperiod man of last a special section 607.0505, Florida Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE PSD ORDRIGUEZ, VILA FERNANDO 12. SAME RODRIGUEZ, VILA FERNANDO 13. STREET ADDRESS CITY-ST-2P REFERENCESS CITY-ST-2P 14. CTV-ST-2P 15. TITLE 16. DELETE 17. TILE 18. OFFICERS AND DIRECTORS IN 12. 22. NAME 22. NAME 22. SIMER ADDRESS CITY-ST-2P 17. Change Addition 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 23. STREET ADDRESS CITY-ST-2P 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 24. CTY-ST-2P 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 25. STREET ADDRESS CITY-ST-2P 24. CTY-ST-2P 25. STREET ADDRESS CITY-ST-2P 25. STREET ADDRESS 25					10. Name and Address of New Registered	d Agent
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Hereby accept, the appointment as register agent, and accept the obligations of Section 807. Sec	2975 MIAN	i n.w. 77th ave. Al Fl 33122		82 Street Ad 83 84 City	Fi	L '
NOTE registrative symbol printed raine of implication gainst and still if application. NOTE Registrative symbol printed raine of implication gainst and still if application. STREET ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N 12.	office or r agent. I a	edistered agent of both in the State.	of Florida. Such change was au tions of, Section 607.0505, Flori	inorized by the corpori ida Statutes.	ation's board of directors. Thereby accept the appr	ointment as registered
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14. 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 supplier and 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 section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplier or the same legal effect as if made under oath; that I am an officer or director of the corporation or the section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplier oath; that I am an officer or director of the corporation or the section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplier oath; that I am an officer or director of the corporation or the section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplier oath; that I am an officer or director of the corporation or the section 119.07(3)(i), Florida Statutes. I further certify that I am an officer or director of the corporation or the section 119.07(3)(ii), Florida Statutes. I further certify that I am an officer or director of the corporation or the section 119.07(3)(ii), Florida Statutes. I further certify that I am an officer or director of the corporation or the section 119.07(3)(ii), Florida Statutes. I further certify that I am an officer or director of the corporation or the section 119.07(3)(ii), Florida Statutes. I further certify that I am an officer or director of the corporation or the section 119.07(3)(ii), Florida Statutes. I further certify that I am an officer or director of the corporation or the section 119.07(3)(ii), Florida Statutes. I further certification 119.07(3)(ii), Florida Statutes. I further certification 119.07(3)(ii)

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Fernando Rodriguez-Vila SIGNATURE AND TYPED OR PRINTED NAME OF SIG NG OFFICER OR DIRECTOR

3/11/99

(305) 381-8340