2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2007 08:00 All Secretary of State DOCUMENT # G30882 1. Entity Name BARRO CLAY TILE, INC. Principal Place of Business Mailing Address 13050 N.W. 30 AVENUE OPA-LOCKA FL 33054 13050 N.W. 30 AVENUE OPA-LOCKA FL 33054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2273967 Not Applicable Zιρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDEZ, FERNANDO, JR. Street Address (P.O. Box Number is Not Acceptable) 3305 ALTON RD MIAMI BEACH FL 33140 City Zin Codo 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 reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 U00000695937 Change THE TITLE. ☐ Delete MENDEZ, FERNANDO, JR. NAME NAMI 04/17/07-80081-003 150.00 3305 ALTON RD STREET ADDRESS STREET ADDINESS MIAMI BEACH FL 33140 CITY-ST-7IP CHY-ST-ZIP STD 11111 ☐ Delete TITLE Change ☐ Addition MENDEZ, MARGARITA NAME. NAME 3305 ALTON RD STREET ADDRESS STREET ADDRESS. MIAMI BEACH FL 33140 CITY+SI-7IP COY-SI-ZIP BHT ☐ Delete TILLE Change Addition NAME NAMI STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY-SI-ZIP HUE ☐ Delete TILLE Change ☐ Addition NAME. NAME STINE! ADDRESS SIRFET ADDRESS CITY-S1-7IP CITY-ST-ZIP Delcic 10111 Change Addition 11111 NAME. NAM STREET ADDRESS STREET ADDRESS CITY - ST-71P CITY-ST-7IP TITLE ☐ Delete THE Change Addition NAME NAME STRELT ADDRESS STRUET ADDITESS CITY-ST-ZIP CITY ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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.

MARGARITA MENDEZ 4-23-07

FILED