

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30882

Entity Name: BARRO CLAY TILE, INC.

FILED  
Apr 16, 2009  
Secretary of State

**Current Principal Place of Business:**

13050 N.W. 30 AVENUE  
OPA-LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

13050 N.W. 30 AVENUE  
OPA-LOCKA, FL 33054

**New Mailing Address:**

FEI Number: 59-2273967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MENDEZ, FERNANDO, JR.  
3305 ALTON RD  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MENDEZ, FERNANDO, JR.  
Address: 3305 ALTON RD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD ( ) Delete  
Name: MENDEZ, MARGARITA  
Address: 3305 ALTON RD  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: FERNANDO MENDEZ JR.

PD

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date