

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G30882

Entity Name: BARRO CLAY TILE, INC.

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

1521 ALTON ROAD  
840  
MIAMI BEACH, FL 33139

## **Current Mailing Address:**

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

## **New Mailing Address:**

1521 ALTON ROAD  
840  
MIAMI BEACH, FL 33139

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:**

MENDEZ, FERNANDO, JR.  
1521 ALTON ROAD  
840  
MIAMI BEACH, FL 33139 US

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: FERNANDO MENDEZ JR.

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: MENDEZ, FERNANDO, JR.  
Address: 1521 ALTON ROAD #840  
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD  
Name: MENDEZ, MARGARITA  
Address: 1521 ALTON ROAD #840  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO MENDEZ JR.

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date