

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30882

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: BARRO CLAY TILE, INC.

**Current Principal Place of Business:**

1521 ALTON ROAD  
840  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1521 ALTON ROAD  
840  
MIAMI BEACH, FL 33139

**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.  
1521 ALTON ROAD  
840  
MIAMI BEACH, FL 33139 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

**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.

PD

03/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date