

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55416

Entity Name: SUPER TILE, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

13050 NW 30 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13050 NW 30 AVE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0038226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, FERNANDO JR
10370 NW 135TH ST
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

MENDEZ, FERNANDO JR
3305 ALTON ROAD
MIAMI BEACH, FL 33140 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:

03/31/2005

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 ROAD
City-St-Zip: MIAMI, FL 33140

Title: STD () Delete
Name: MENDEZ, MARGARITA
Address: 3305 ALTON ROAD
City-St-Zip: MIAMI, 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 for the exemption stated in Section 119.07(3)(i), 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: MARGARITA MENDEZ

STD

03/31/2005

Electronic Signature of Signing Officer or Director

Date