2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 09, 2007 08:00 Al Secretary of State DOCUMENT # J55416 1. Entity Namo SUPER TILE, INC. Principal Place of Business Mailing Address 13050 NW 30 AVE 13050 NW 30 AVE OPA LOCKA FL 33054 OPA LOCKA FL 33054 2. Principal Place of Business - No P.O. Box # 3, Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0038226 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENDEZ, FERNANDO JR 3305 ALTON ROAD Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33140 City Zip Code 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. (NOTF: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE HELE ☐ Change ☐ Addition Delete MENDEZ, FERNANDO JR 000000695757 04/17/07-80072-023 150.00 NAME NAMI' 3305 ALTON ROAD STREET ADDRESS STREET ADDRESS MIAMI FL 33140 CITY ST-ZIP CHY-SI-ZIP THILE Delete TITLE Change Addition MENDEZ, MARGARITA NAME NAME 3305 ALTON ROAD STREET ADDRESS STREET ADDRESS MIAMI FL 33140 CHY-ST-ZIF CHY-ST-ZIP BILL Delete THILE Change Addition NAM NAME STREET ADDRESS STREET LADDRESS CITY-ST-ZIP CITY-SE-ZiP TITLE ☐ Delete TITLE Change Addition NAMi NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP Delete Change 10711 11111 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-70 THE Delete HIII □ Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY-SI-7/P 12. Thereby 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 logal 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.

SIGNATURE: MARGARITH MENDEZ 4-16-07
SIGNATURE SIGNATURE AND VPED OF PRINTED NAME OF BIGNING OFFICER OF DIRECTOR

Date

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