

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28412

FILED
Apr 21, 2008
Secretary of State

Entity Name: VEGA BROTHERS TILE, INC.

Current Principal Place of Business:

1141 NW 136TH AVENUE
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

1141 NW 136TH AVENUE
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 65-0061512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WM. D. SOLNS, JR C/O DEMAHY , LABRADOR
THE COLONNADE STE 600
2333 PONCE DE LEON BLVD
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

WM. O. SOLMS, JR C/O DEMAHY , LABRADOR
THE COLONNADE STE 600
2333 PONCE DE LEON BLVD
MIAMI, FL 33134 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: WILLIAM O. SOLMS, JR. , ESQ.

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, ALVARO JAVIER
Address: 1141 NW 136TH AVENUE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALVARO J. VEGA

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date