

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 AM 8:56

DOCUMENT # K37397

(2)

1. Corporation Name

CENTURY TILE CONSULTANT, INC.

Principal Place of Business

14079 SW 17 TERR
P.O. BOX 653241
MIAMI FL 33175
US

Mailing Address

P.O. BOX 653241
P.O. BOX 653241
MIAMI FL 33265
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/07/1988
3a. Date of Last Report 04/12/1994
4. FEI Number 65-0076559
Applied For Not Applicable

2. Principal Place of Business

21 Subd, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Subd, Apt. #, etc.

27 City & State

28 Zip Country

29

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DIAZ, MIREYA
14079 SW 117 TERR.
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name DIAZ, ROBERTO
82 Street Address (P.O. Box Number is Not Acceptable) 14079 SW 17 TERR
83
84 City MIAMI FL 85 Zip Code 33175

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE ROBERTO DIAZ VICE PRESIDENT

JANUARY 11, 1995

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	DIAZ, MIREYA
STREET ADDRESS	9125 SW 38 ST
CITY-ST-ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PRESIDENT	☒ Change ☐ Addition
1.2 NAME	DIAZ, MIREYA	
1.3 STREET ADDRESS	14079 SW 17 TERR	
1.4 CITY-ST-ZIP	MIAMI FL 33175	
2.1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
2.2 NAME	DIAZ, ROBERTO	
2.3 STREET ADDRESS	14079 SW 17 TERR	
2.4 CITY-ST-ZIP	MIAMI FL 33175	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.032(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: ROBERTO DIAZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-95

305-220-6409