2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2007 08:00 AM
Secretary of State

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1. Entity Name

HIALEAH ITALIAN TILE, INC.



Principal Place of Business

C/O MIGUEL A. SEMPERE 209 WEST 21ST STREET HIALEAH, FL 33010 Mailing Address

C/O MIGUEL A. SEMPERE 209 WEST 21ST STREET HIALEAH, FL 33010



DO NOT WRITE IN THIS SPACE

	OBII 18011 BJ88: J817 (84))	D) ())04
01102007	No Cha-P	CR2E034 (11/05)	

4. FEI Number 59-2068861	 Applied For Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required

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6. Name and Address of Current Registered Agent

SEMPERE, MIGUEL A. 209 WEST 21ST STREET HIALEAH, FL 33010

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	named entity submits this statement for the plons of registered agent.	purpose of changing its registered	office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept	
SIGNATURE_	Signature, typed or printed name of registered agent and life of	f spolicable (NOTE Registered A	gent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		_		\$5.00 May Be	000000684489 04/06/07-80034-025 150.00	
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEMPERE, MIGUEL A. 209 WEST 21ST STREET HIALEAH, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEMPERE, MERCEDES 209 WEST 21ST STREET HIALEAH, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ME HERNANDEZ, CAROLINA S 209 WEST 21 ST			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					,	
TITLE NAME STREET ADDRESS						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truetes impowered 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 appears, with all their like empowered.

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AND TYPED OR PHITED NAME OF BIGNING OFFICER OR DIRECTOR

2/20/07

705-888-4WZ

Daylima Phone #