

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30600

FILED
Apr 28, 2008
Secretary of State

Entity Name: ALEX TILE CORPORATION

Current Principal Place of Business:

C/O ALEXIS-MENDOZA
3751 SOUTHWEST 128TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

6960 NW 42ND STREET
MIAMI, FL 33166

Current Mailing Address:

C/O ALEXIS-MENDOZA
3751 SOUTHWEST 128TH AVENUE
MIAMI, FL 33175

New Mailing Address:

6960 NW 42ND STREET
MIAMI, FL 33166

FEI Number: 59-2667915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, ALEXIS
3751 S.W. 128TH AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, ALEXIS,
Address: 3751 S.W. 128TH AVE.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: MENDOZA, GERALDINE,
Address: 3751 S.W. 128TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDOZA, ALEXIS,
Address: 3751 S.W. 128TH AVE.
City-St-Zip: MIAMI, FL 33175

Title: S (X) Change () Addition
Name: MENDOZA, GERALDINE,
Address: 3751 S.W. 128TH AVE.
City-St-Zip: MIAMI, FL 33175

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: ALEXIS MENDOZA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date