2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 12, 2007 08:00 A DOCUMENT # M49574 Secretary of State 1. Entity Namo V & L TILE CORP. Principal Place of Business Mailing Address 5465 WEST 13 CT. 5465 WEST 13 CT. HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. # etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Applied For City & Stato City & State 4. FEI Number 59-2789387 Not Applicable Zip Country 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 Name MARTINEZ, VICTOR M. 5465 WEST 13 CT. Street Address (P.O. Box Number is Not Acceptable) - , -HIALEAH FL 33012 Zip Code City 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 (NOTE: Registered Agent signaliure 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition THE ☐ Delete THE MARTINEZ, VICTOR M. NAME NAME 5465 WEST 13 CT. STREET ADDRESS STREET ADDRESS HIALEAH FL CHY-S1-7IP CHY-ST-7IP DVS Addition ши Delete MILE U00000664407 : Change : LAGG 03/22/07-80044-004 150.00 MARTINEZ, LUISA M. NAME NAME 5465 WEST 13 CT. STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-ST-ZIP CiTY-ST-ZIP DITE Change Addition Delete DILI NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - S1 - 7IP ☐ Change Addition Delete HILL uui NAMI. NAM STREET ADDRESS STREET ADDRESS CBY-SU-78 CITY - ST - ZIP Change Addition THIE Delete 1111 NAME STREET ADDRESS STREET ADDRESS CHY-SI-AP CHY-ST-ZIP ☐ Change ☐ Addition Delete THE THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this fling 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #