2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 A Secretary of State DOCUMENT # M92695 1. Entity Name MIRABALES TILE INC. Principal Place of Business Mailing Address 945 N MILITARY TR 945 N MILITARY TR WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. fEl Number Applied For 65-0061760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired SOTILLO, M. MAURICIO DO NOT WRITE 6605 S. DIXIE HWY. WEST PALM BEACH, FL 33405 IN THIS SPACE 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 Signisture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MIRABALES, RAMON A MARKET STREET ADDRESS 6689 EAGLE TRACE DR CITY-ST-ZIP GREENACRES CITY, FL 33413 TITLE NAME U00000782096 STREET ADDRESS 01/15/08-80060-020 158.75 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE

12. Thereby 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 trottee 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 writer in address.

SIGNATURE:

NAME STREET ADDRESS CATY-ST-ZIP

MIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

January 5/08 561 3792

Deverme Phone #

FILED