2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 09, 2004 8:00 am **ANNUAL REPORT (AR)** Secretary of State DOCUMENT # P00000114273 1. Entity Name 03-09-2004 90003 022 ***150.00 BARRIENTOS TILE, INC. Principal Place of Business Mailing Address 16573 NW 5TH COURT PEMBROKE PINES FL 33028 16573 NW 5TH COURT PEMBROKE PINES FL 33028 CACULUEU 2. Principal Place of Business Mailing Address NW 5th CT 16573 NW CR2E034 (11/03) city & State City & State 4. FEI Number Applied For 65-1060991 DOBLOL Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARRIANTOS, EMMA 16573 NW 5TH COURT Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33028 City Zip Code 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 regists SIGNATURE Signature, typed of egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE TITLE Delete ☐ Change Addition BARRIENTOS, EMMA NAME NAME STREET ADDRESS 16573 N.W. 5TH COURT STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition BARRIENTOS, MARTIN NAME NAME STREET ADDRESS 16573 N.W. 5TH COURT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT) F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 fustee emplowered 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 emplowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #