

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 23, 2007 08:00 A
Secretary of State

DOCUMENT # P02000046928

1. Entity Name
PORTILLO ROQUE TILE CORP.



Principal Place of Business

**851 SW 4 STREET
9
MIAMI, FL 33130**

Mailing Address

**851 SW 4 STREET
9
MIAMI, FL 33130**

DO NOT WRITE IN THIS SPACE



01162007 No Chg-P CR2E034 (11/05)

4. FEI Number
02-0591284

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**PORTILLO, JUAN CARLOS
851 SW 4 STREET
9
MIAMI, FL 33130**

**DO NOT WRITE
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

Juan Carlos Portillo
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

01/16/07
DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

000000645271
03/02/07-80077-020 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	PORTILLO, JUAN CARLOS
STREET ADDRESS	851 SW 4 STREET #9
CITY-ST-ZIP	MIAMI, FL 33130
TITLE	V
NAME	ROQUE, ORLANDO
STREET ADDRESS	851 SW 4 STREET #9
CITY-ST-ZIP	MIAMI, FL 33130
TITLE	T
NAME	PORTILLO, SALVADOR
STREET ADDRESS	851 SW 4 STREET #9
CITY-ST-ZIP	MIAMI, FL 33130
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 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 fees empowered.

SIGNATURE:

Juan Carlos Portillo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/16/07
Date

Daytime Phone #