

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 10, 2008 8:00 am
Secretary of State

03-10-2008 90053 044 ***150.00

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



03012008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

3/3/08

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

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

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 like empowered.

SIGNATURE:

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

3/3/08

Date

Daytime Phone #