

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 OCT -7 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 02 0000 46928

1. Entity Name

Portillo Roque Tile Corp.



DO NOT WRITE IN THIS SPACE

600023620486
10/07/03--01057--009 **150.00

RESTATEMENT
DO NOT WRITE IN THIS SPACE 03

2. Principal Place of Business

851 SW 4 St

3. Mailing Address

1212 SW 2 St

Suite, Apt. #, etc.

#9

Suite, Apt. #, etc.

City & State

Miami FL

City & State

Miami FL

Zip

33130

Country

USA

Zip

33135

Country

USA

4. FEI Number

02-0591284

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

Juan Carlos Portillo

Street Address (P.O. Box Number is Not Acceptable)

851 SW 4 Street #9

City

Miami

FL

Zip Code

33130

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

10/3/03

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reissuing)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Portillo, Juan Carlos
851 SW 4 St #9 Miami FL
33130

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice-President
ROQUE, Orlando
851 SW 4 St #9 Miami FL
33130

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer
Portillo, Salvador
851 SW 4 St #9 Miami FL
33130

TITLE
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IN THIS SPACE

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Juan Carlos Portillo

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

10/3/03

Date

Daytime Phone #

CR2E034B (12/02)

AFFIDAVIT WITH JURAT

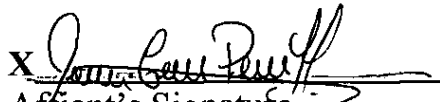
Date: October 3, 2003

RE: DOCUMENT # P02000046928

**State of Florida
County of Miami-Dade**

**The purpose of this letter is to acknowledge that I, Juan Carlos Portillo,
President of PORTILLO ROQUE TILE CORP. located at 851 SW 4
Street #9 in Miami, Florida 33130, and properly identified with Florida
Driver's License declare under oath declare that:**

**I mailed the Uniform Business Report with a check for \$150
which never cleared my bank. For this reason I ask that
you accept a duplicate check in the amount of \$150. If there
are any inquiries please contact my Accountant JANET
VASALLO at your convenience (305) 643-2482.**

**X 
Affiant's Signature**

 NOTARY PUBLIC

