2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2008 08:00 AM **DOCUMENT # P02000047383** Secretary of State OVIEDO TILE & MARBLE, CORP. Principal Place of Business Mailing Address 3699 WEST 12TH AVENUE #68 3699 WEST 12TH AVENUE #68 HIALEAH, FL 33012-4911 HIALEAH, FL 33012-4911 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3051698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent OVIEDO, ALVARO JOSE 3699 WEST 12TH AVENUE #68 HIALEAH, FL 33012-4911 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 obligation SIGNATURE. rinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000929131 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be <u>05/21/08-80056-020 150.00</u> Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE OVIEDO, ALVARO JOSE NAME STREET ADDRESS 3699 WEST 12TH AVENUE #68 HIALEAH, FL 330124911 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP E STEETH LEE IS 8480100 NAME TOTAL STREET ADDRESS CITY-ST-ZIP... 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 reserver 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 attachnesh with an address, with all other like empowered.

ID TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED