

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085166

FILED
Jan 17, 2004
Secretary of State

Entity Name: MIAVAL TILE CORPORATION

Current Principal Place of Business:

286 W. 22 STREET
HIALEAH, FL 33010

New Principal Place of Business:

286 WEST 22 STREET
HIALEAH, FL 33010

Current Mailing Address:

7440 MIAMI LAKS DRIVE
F110
MIAMI LAKS, FL 33014

New Mailing Address:

286 WEST 22 STREET
HIALEAH, FL 33010

FEI Number: 32-0027600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUES, JAIME R SR.
7440 MIAMI LAKS DRIVE
F111
MIAMI LAKS, FL 33014

Name and Address of New Registered Agent:

VAZQUEZ, JAIME R
2021 BARCELONA TERRACE
MARGATE, FL 33010

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.

SIGNATURE: JAIME R VAZQUEZ

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAZQUEZ, JAIME R
Address: 7440 MIAMI LAKS DRIVE F110
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD () Delete
Name: ASTENCIO, MARITZA
Address: 2021 BARCELONA TERRACE
City-St-Zip: MARGATE, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAZQUEZ, JAIME R
Address: 2021 BARCELONA TERRACE
City-St-Zip: MARGATE, FL 33063

Title: VP/S (X) Change () Addition
Name: ABSTENCIO, MARITZA
Address: 2021 BARCELONA TERRACE
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIME R VAZQUEZ

PD

01/17/2004

Electronic Signature of Signing Officer or Director

Date