

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110218

Entity Name: J.R. TILES, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

11295 NW 7 ST STE 1
MIAMI, FL 33172

New Principal Place of Business:

140 SW 109 AVE #2
MIAMI, FL 33174

Current Mailing Address:

11295 NW 7 ST STE 1
MIAMI, FL 33172

New Mailing Address:

140 SW 109 AVE #2
MIAMI, FL 33174

FEI Number: 04-3718111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A
11295 NW 7 ST STE 1
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE A
140 SW 109 AVE #2
MIAMI, FL 33174 US

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: JOSE A RODRIGUEZ

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JOSE A
Address: 11295 NW 7 ST STE 1
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: BUSTILLO, ALLAN E
Address: 11295 NW 7 ST STE 1
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JOSE A
Address: 140 SW 109 AVE #2
City-St-Zip: MIAMI, FL 33174

Title: V (X) Change () Addition
Name: BUSTILLO, ALLAN E
Address: 140 SW 109 AVE #2
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOSE A RODRIGUEZ

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date