2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # P02000122459 Jan 22, 2007 08:00 AM **Secretary of State** THE TILE MARKET OF FT. LAUDERDALE, INC. Principal Place of Business Mailing Address 4378 N. DIXIE HWY. OAKLAND PARK FL 33334 4378 N. DIXIE HWY. OAKLAND PARK FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 22-3883889 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAGEN, MAX M Street Address (P.O. Box Number is Not Acceptable) 3531 GRIFFIN RD. FT. LAUDERDALE FL 33312 Zip Code City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed mane of registered agent and title \vec{r} applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD ☐ Change Addition HILLE Delete TITLE VAZQUEZTELL, SANTIAGO NAMi U00000594637 01/23/07-80007-010 150.00 NAME 4378 N. DIXIE HWY. STREET ADDRESS STREET ADDRESS OAKLAND PARK FL 33334 CITY-ST-ZIP CDY-S1-ZIP Delete Change ☐ Addition 1011 THE CHACON, CLARIBEL NAMI. NAME 4378 N DIXIE HWY STREET ADDRESS STREET ADDINESS OAKLAND PARK FL 33333 CITY-ST-7/P CHY-SI-7IP Delete Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CDY-SI-7IP Addition TITLE Dolete NAMI NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP ☐ Change Addition ☐ Delcle NAME NAMI' STREET ADDRESS SIDECT ADDRESS CHY-ST-ZIP CITY-SI-7IP ☐ Change ☐ Addition THIE ☐ Delete HILE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP

horeby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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. Marcion 01-19-07 (914) 396-2124