## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Aug 03, 2007 8:00 am Secretary of State **DOCUMENT # P03000021321** 08-03-2007 90030 001 \*\*\*317.50 CERÁMIC TILES GIANT, INC. Principal Place of Business Mailing Address 790 WEST 20 STREET 7825 SW 40 ST. HIALEAH, FL 33010 MIAMI, FL 33165 66020737 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 05162007 Chg-P 4. FEI Number Applied For City & State City & State 51-0447199 Not Applicable Ziρ Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OLAECHEA, WNDY Street Address (P.O. Box Number is Not Acceptable) 664 EAST 40 STREET HIALEAH, FL 33013 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 Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPT Addition ☐ Change TITLE ☐ Delete TITLE OLAECHEA, WENDY NAME STREET ADDRESS 664 EAST 40 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33013 ☐ Change ☐ Addition ☐ Delete TITLE TITLE RODRIGUEZ, JULIO A NAME NAME 14228 SW 17 STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33175 Delete TITLE ☐ Change ☐ Addition TITLE NAME RODRIGUEZ, BRENDA M NAME STREET ADDRESS STREET ADDRESS 14228 SW 17 STREET CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33175 Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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.

**FILED**