

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050089

Entity Name: LA MERCED TILE INSTALATION, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8114 SW 205 TERRACE
CUTTER BAY, FL 33189

New Principal Place of Business:

10879 SW 228 TERR
MIAMI, FL 33170

Current Mailing Address:

PO BOX 161198
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 04-3758663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, IGNACIO
8114 SW 205 TERRACE
CUTTER BAY, FL 33189 US

Name and Address of New Registered Agent:

DE LA TORRE, IGNACIO
10879 SW 228 TERR
MIAMI, FL 33170 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: IGNACIO DE LA TORRE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: DE LA TORRE, IGNACIO
Address: 1264 NE 111TH STREET APT 4
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: DE LA TORRE, IGNACIO
Address: 10879 SW 228 TERR
City-St-Zip: MIAMI, FL 33170

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: IGNACIO DE LA TORRE

P.S

04/29/2009

Electronic Signature of Signing Officer or Director

Date