2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 8:00 am Secretary of State

| AIIIIOAL IIII | | | | | Sceretary or State | | |
|---|---|--|---------------------------------------|--|---|---------------------------|--|
| DOCUMENT # P03000116275 1. Entity Name LONDON TILE, INC. | | | | | 008 90374 031 ***150. | | |
| Principal Place | of Business | Mailing Address | | 4000000- | | | |
| 7871 SAGEBRUSH PL ORLANDO, FL 32822 | | 7871 SAGEBRUSH PL ORLANDO, FL 32822 | | 1 100/1001 (7) 00/20 1/7/1 00/1 | I 2014 20161 H201 H218 2H10 H104 L100 A | 1111) (1 181) | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01052008 Chg-F | CR2E034 (12/06) | | |
| City & State | | City & State | | 4. FEI Number 77-0611199 | No | plied For t Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of Status De | Fee Require | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of | New Registered Agent | | |
| | | | Name | | | | |
| GOMEZ, YONIER A 7333 KAHA STREET ORLANDO, FL 32822 | | | Street Address | Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | | | | | |
| | | | City | | FL Zip Code | e | |
| 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 | | | | | | | |
| FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES | TO OFFICERS AND DIRECTORS | 3 IN 11 | |
| TITLE | P | ☐ Delete | TITLE | | ☐ Change | Addition | |
| NAME | GOMEZ, YONIER A | | NAME | ٠. | | | |
| STREET ADDRESS | 7333 KAHA STREET | | STREET ADDRESS | | | | |
| City-St-ZIP | ORLANDO, FL 32822 | | CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP LONDONO, ELIZABETH 7333 KAHA STREET ORLANDO, FL 32822 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SECT GOMEZ, YONIER A 7333 KAHA STREET ORLANDO, FL 32822 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TRES LONDONO, ELIZABETH 7333 KAHA STREET ORLANDO, FL 32822 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | ☐ Addition | |

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.

SIGNATURE:

YONICATION GOVER YONIER C

YONIER GONEZ

04 02-08

Daytime Phone #