

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150117

Entity Name: PEDRO MORALES TILE, CORP.

FILED
Sep 21, 2004
Secretary of State

Current Principal Place of Business:

4401 NW 170 STREET
MIAMI, FL 33055

New Principal Place of Business:

3200 NW 86 STREET
MIAMI, FL 33147

Current Mailing Address:

4401 NW 170 STREET
MIAMI, FL 33055

New Mailing Address:

3200 NW 86 STREET
MIAMI, FL 33147

FEI Number: 20-0520602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, PEDRO
4401 NW 170 STREET
MIAMI, FL 33055

Name and Address of New Registered Agent:

MORALES, PEDRO
3200 NW 86 STREET
MIAMI, FL 33147

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: PEDRO MORALES

09/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, PEDRO
Address: 4401 NW 170 STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDRO MORALES

P

09/21/2004

Electronic Signature of Signing Officer or Director

Date