

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013621

Entity Name: CONDOR TILE, INC.

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

4955 NW 199 ST. LOTE #405
CAROL CITY, FL 33055

New Principal Place of Business:

4955 NW 199 ST. LOTE #405
MIAMI GARDENS, FL 33055

Current Mailing Address:

4955 NW 199 ST. LOTE #405
CAROL CITY, FL 33055

New Mailing Address:

4955 NW 199 ST. LOTE #405
MIAMI GARDENS, FL 33055

FEI Number: 77-0620920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINEO, JOSE A
4955 NW 199 ST. LOTE #405
CAROL CITY, FL 33055 US

Name and Address of New Registered Agent:

TINEO, JOSE A
4955 NW 199 ST. LOTE #405
MIAMI GARDENS, FL 33055 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: JOSE A TINEO

07/16/2009

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: PD () Delete
Name: TINEO, JOSE A
Address: 4955 NW 199 ST. LOTE #405
City-St-Zip: CAROL CITY, FL 33055

Title: V (X) Delete
Name: CALDERON, EDGAR
Address: 4320 N.W. 203 TERR.
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TINEO, JOSE A
Address: 4955 NW 199 ST. LOTE #405
City-St-Zip: MIAMI GARDENS, FL 33055

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

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: JOSE A TINEO

PD

07/16/2009

Electronic Signature of Signing Officer or Director

Date