

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014140

Entity Name: SANCHEZ TILE & MARBLE INC

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

2830 NW 211 STREET
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

2830 NW 211 STREET
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 20-0663273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO ACC AND IMMIGRATION SERV.
16948 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ROSARIO ACC AND IMMIGRATION SERV.
16953 NE 22ND AVENUE
NORTH MIAMI BEACH, FL 33160 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: BERTHA R ROSARIO

07/03/2007

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: PTE () Delete
Name: SANCHEZ, LUIS J
Address: 2830 NW 211 STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP () Delete
Name: SANCHEZ, AMERICA
Address: 2830 NW 211 STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: S (X) Delete
Name: SOSA, VICTOR
Address: 3500 NW 183RD STREET
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTE (X) Change () Addition
Name: SANCHEZ, LUIS J
Address: 2830 NW 211 STREET
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: VP (X) Change () Addition
Name: SANCHEZ, AMERICA
Address: 2830 NW 211 STREET
City-St-Zip: MIAMI GARDENS, FL 33056 US

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: LUIS JOSE SANCHEZ

PTE

07/03/2007

Electronic Signature of Signing Officer or Director

Date