2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P04000028312 Feb 05, 2007 08:00 AM **Secretary of State** M P TILE INSTALLATION CORP. Principal Place of Business Mailing Address 11403 SW 246TH ST. MIAMI FL 33032 11403 SW 246TH ST. MIAMI FL 33032 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, atc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 77-0623900 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, MANUEL Street Address (P.O. Box Number is Not Acceptable) 11403 SW 246TH ST. MIAMI FL 33032 Zip Codo 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. Signature, typed or printed name of registered agont and title r applicable. (NOTE: Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ Change Addition HILL Delete BILL PEREZ, MANUEL NAMI. NAMI 11403 SW 246TH ST. STREET ADDRESS STREET ADDRESS U00000620396 MIAMI FL 33032 CHY-ST-ZIP CHY-SI-ZIP 02/09/07-80035-009_150.00 TITLE ☐ Defete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP ☐ Change HILL Delete DHE Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP Delete ☐ Addition STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-SI-ZIP Defete ☐ Change Addition 11111 NAMI^{*} NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP TITLE. ☐ Addition ☐ Delete TITLE Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-07

786-326-6040

Daytime Phone #

FILED