2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065259

City-St-Zip: MIAMI, FL 33161

Entity Name: J.C.E. TILE & MARBLE INSTALLATIONS, INC.

FILED Apr 30, 2008 Secretary of State

| Current F | Principal Plac | e of Business: | New Principal Place o | New Principal Place of Business: | |
|---|---------------------------------|----------------------------------|-----------------------------------|--|--|
| 1480 NE 1 108 MIAMI, FL | | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 2206 NE 1 N MIAMI, | | | | | |
| FEI Number | : 37-1489074 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| ESTEVEZ 239 NE 11 MIAMI, FL | | | | | |
| | e named entity e of Florida. | submits this statement for the p | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered Age | nt | Date | |
| Election Ca | mpaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | P (ESTEVEZ, JU | | Title: (Name: Address: | () Change () Addition | |

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: JUAN CARLOS ESTEVEZ P 04/30/2008