

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074250

Entity Name: ALL FLORIDA TILE CORP.

FILED  
Jan 31, 2009  
Secretary of State

## Current Principal Place of Business:

18022 SW 137 PATH  
MIAMI, FL 33177

## New Principal Place of Business:

## Current Mailing Address:

18022 SW 137 PATH  
MIAMI, FL 33177

## New Mailing Address:

FEI Number: 56-2458779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESPINOZA, JUAN C JR  
18022 SW 137TH PATH  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

ESPINOZA, JUAN C  
18022 SW 137TH PATH  
MIAMI, FL 33177 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: JUAN C. ESPINOZA

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: ESPINOZA, JUAN C JR.  
Address: 18022 SW 137 PATH  
City-St-Zip: MIAMI, FL 33177

Title: DV ( ) Delete  
Name: ESPINOZA, JUAN C  
Address: 18022 SW 137 PATH  
City-St-Zip: MIAMI, FL 33177

Title: DS ( ) Delete  
Name: ALTAMIRANO, VERNARDA  
Address: 18022 SW 137 PATH  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: ESPINOZA, JUAN C  
Address: 18022 SW 137 PATH  
City-St-Zip: MIAMI, FL 33177

Title: DV (X) Change ( ) Addition  
Name: ALTAMIRANO, VERNARDA  
Address: 18022 SW 137 PATH  
City-St-Zip: MIAMI, FL 33177

Title: DS (X) Change ( ) Addition  
Name: ESPINOZA, LUIS R  
Address: 18022 SW 137 PATH  
City-St-Zip: MIAMI, FL 33177

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 C. ESPINOZA

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01/31/2009

Electronic Signature of Signing Officer or Director

Date