## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2008 08:00 AN DOCUMENT # P04000077837 **Secretary of State** BARRIOS-MORALES TILES, INC. Principal Place of Business Mailing Address 271 WEST 31 STREET HIALEAH FL 33012 271 WEST 31 STREET HIALEAH FL 33012 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 87-0726433 Not Applicable $Z_{\rm ID}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRIOS, JOEL 691 W 29 ST APT 105 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 City Zip Code 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, tuned or control pages of registered about and the Lamboreau (NOTE: Backsplan Apactic incature required wave represented) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. TITLE Derete TITLE Addition BARRIOS, JOEL NAME NAME STREET ADDRESS 271 WEST 31 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 TITLE Derete TITLE ☐ Change Addition BARRIOS, JOSE ANTONIO NAME NAME STREET ADDRESS. 271 WEST 31 STREET STREET ADDRESS CITY-ST-ZIF HIALEAH FL 33012 CITY-ST-ZIP U00000805747 □ Change □ CO2/06/08-80014-014 150.00 Addition TRILE Deiete THELE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change THE TITLE ■ Addition Delete NAME NAME STREET ADDRESS STRLE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete BELF Change Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-219 CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 offect as if made under oath: that I am an efficer 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.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME

resident

**FILED**