

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094538

Entity Name: M. AYALA TILE, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

2472 WINCHESTER BLVD.
KISSIMMEE, FL 347433633 US

New Principal Place of Business:

2646 MONTEGO BAY BLVD.
KISSIMMEE, FL 347465112 US

Current Mailing Address:

2472 WINCHESTER BLVD.
KISSIMMEE, FL 347433633 US

New Mailing Address:

2646 MONTEGO BAY BLVD.
KISSIMMEE, FL 347465112 US

FEI Number: 86-1110159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AYALA, MIGUEL
2472 WINCHESTER BLVD.
KISSIMMEE, FL 347433633 US

Name and Address of New Registered Agent:

AYALA, MIGUEL A
2646 MONTEGO BAY BLVD.
KISSIMMEE, FL 347465112 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: JOSE A BLANCO

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AYALA, MIGUEL
Address: 2472 WINCHESTER BLVD.
City-St-Zip: KISSIMMEE, FL 347433633 US

Title: V () Delete
Name: VELASQUEZ, LUIS A
Address: 2472 WINCHESTER BLVD.
City-St-Zip: KISSIMMEE, FL 347433633 US

Title: T () Delete
Name: BLANCO, JOSE A
Address: 2472 WINCHESTER BLVD.
City-St-Zip: KISSIMMEE, FL 347433633 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AYALA, MIGUEL
Address: 2646 MONTEGO BAY BLVD.
City-St-Zip: KISSIMMEE, FL 347465112 US

Title: V (X) Change () Addition
Name: VELASQUEZ, LUIS A
Address: 2646 MONTEGO BAY BLVD.
City-St-Zip: KISSIMMEE, FL 347465112 US

Title: T (X) Change () Addition
Name: BLANCO, JOSE A
Address: 347465112
City-St-Zip: KISSIMMEE, FL 347465112 US

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: JOSE A BLANCO

T

01/06/2008

Electronic Signature of Signing Officer or Director

Date