2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095215

Entity Name: MENA'S TILE CORPORATION

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3416 12TH ST NORTH TAMPA, FL 33605 **Current Mailing Address: New Mailing Address:** 3416 12TH ST NORTH TAMPA, FL 33605 US FEI Number: 20-1318578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MENA, AGUSTIN 3416 12TH ST NORTH TAMPA, FL 336051014 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition Name: MENA, AGUSTIN Name:

3416 12TH ST NORTH Address: Address: City-St-Zip: TAMPA, FL 33605 US 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.

Ρ SIGNATURE: AGUSTIN MENA 04/25/2007