

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113693

FILED
Apr 30, 2007
Secretary of State

Entity Name: JAVIER TILE & MARBLE CORPORATION

Current Principal Place of Business:

8761 NW 32 COURT
MIAMI, FL 33147

New Principal Place of Business:

10430 NW 25TH AVENUE
MIAMI, FL 33147

Current Mailing Address:

8761 NW 32 COURT
MIAMI, FL 33147

New Mailing Address:

10430 NW 25TH AVENUE
MIAMI, FL 33147

FEI Number: 20-1446516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDINO, JAVIER F
8761 NW 32 COURT
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ANDINO, JAVIER F
10430 NW 25TH AVENUE
MIAMI, FL 33147 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: JAVIER F ANDINO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: ANDINO, JAVIER F
Address: 8761 NW 32 COURT
City-St-Zip: MIAMI, FL 33147

Title: S,T () Delete
Name: ANDINO, JAVIER F
Address: 8761 NW 32 COURT
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: ANDINO, JAVIER F
Address: 10430 NW 25TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: S,T (X) Change () Addition
Name: ANDINO, JAVIER F
Address: 10430 NW 25TH AVENUE
City-St-Zip: MIAMI, FL 33147

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: JAVIER F ANDINO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date