

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113693

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: JAVIER TILE & MARBLE CORPORATION

**Current Principal Place of Business:**

10430 NW 25TH AVENUE  
MIAMI, FL 33147

**New Principal Place of Business:**

7200 W 2ND WAY  
HIALEAH, FL 33014

**Current Mailing Address:**

10430 NW 25TH AVENUE  
MIAMI, FL 33147

**New Mailing Address:**

7200 W 2ND WAY  
HIALEAH, FL 33014

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  
10430 NW 25TH AVENUE  
MIAMI, FL 33147 US

**Name and Address of New Registered Agent:**

ANDINO, JAVIER F  
7200 W 2ND WAY  
HIALEAH, FL 33014 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

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P,VP (X) Change ( ) Addition  
Name: ANDINO, JAVIER F  
Address: 7200 W 2ND WAY  
City-St-Zip: HIALEAH, FL 33014

Title: S,T (X) Change ( ) Addition  
Name: ANDINO, JAVIER F  
Address: 7200 W 2ND WAY  
City-St-Zip: HIALEAH, FL 33014

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

Electronic Signature of Signing Officer or Director

P

04/28/2008

Date