

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116075

Entity Name: ROJAS TILE & MARBLE, INC.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

1441 NW 19 STREET
SUITE 133
MIAMI, FL 33125

New Principal Place of Business:

18972 NW 57 AVE
SUITE 206
HIALEAH, FL 33015 US

Current Mailing Address:

1441 NW 19 STREET
SUITE 133
MIAMI, FL 33125

New Mailing Address:

18972 NW 57 AVE
SUITE 206
HIALEAH, FL 33015 US

FEI Number: 20-1543634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ANDRES
1441 NW 19 STREET
SUITE 133
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ROJAS, ANDRES
18972 NW 57 AVE
SUITE 206
HIALEAH, FL 33015 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: ANDRES ROJAS

07/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROJAS, ADOLFO
Address: 1441 NW 19 STREET, SUITE 133
City-St-Zip: MIAMI, FL 33125

Title: VPS () Delete
Name: ROJAS, ANDRES
Address: 1441 NW 19 STREET, SUITE 133
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROJAS, ADOLFO
Address: 18972 NW 57 AVE
City-St-Zip: HIALEAH, FL 33015 US

Title: VPS (X) Change () Addition
Name: ROJAS, ANDRES
Address: 18972 NW 57 AVE
City-St-Zip: HIALEAH, FL 33015 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: ADOLFO ROJAS

PT

07/24/2007

Electronic Signature of Signing Officer or Director

Date