

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116075

Entity Name: ROJAS TILE & MARBLE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

18972 NW 57 AVE
SUITE 206
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18972 NW 57 AVE
SUITE 206
HIALEAH, FL 33015 US

New Mailing Address:

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
18972 NW 57 AVE
SUITE 206
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

ROJAS, ADOLFO
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: ADOLFO ROJAS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ADOLFO ROJAS

P,VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date