

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154509

FILED
Aug 23, 2007
Secretary of State

Entity Name: RICARDO CAMPOS TILE & MARBLE, INC.

Current Principal Place of Business:

21225 NE 9TH COURT
3
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

410 NE 160TH STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

21225 NE 9TH COURT
3
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

410 NE 160TH STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 35-2241526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, RICARDO C
21225 NE 9TH COURT
3
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

CAMPOS, RICARDO C
410 NE 160 STREET
NORTH MIAMI BEACH, FL 33162 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: RICARDO CAMPOS

08/23/2007

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: P () Delete
Name: CAMPOS, RICARDO C
Address: 21225 NE 9TH COURT #3
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPOS, RICARDO C
Address: 410 NE 160TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: RICARDO CAMPOS

P

08/23/2007

Electronic Signature of Signing Officer or Director

Date