2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Mar 14, 2008 08:00 A DOCUMENT # P04000161132 1. Entity Name **Secretary of State** EL VELO TILE REMODELING, CORP. Principal Place of Business Mailing Address 8105 SW 147 CT 8105 SW 147 CT **MIAMI FL 33193** MIAMI FL 33193 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, prc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-1237059 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DANIEL, HUMBERTO Street Address (P.O. Box Number is Not Acceptable) 8105 SW 147 CT **MIAMI FL 33193** City Zip Code 8. 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. I am familiar with land accept the obligations of registered agent. SIGNATURE Separate typod or prered name of registered apentiannials 1 expression DATE CROTE Registered Appell structure required whose repressured FILE NOW!!! FEE IS \$150.00 9. Election Campaion Financina \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Deicte TITLE Change ■ Addition NAME DANIEL, HUMBERTO NAME 8105 SW 147 CT STREET ADDRESS STREET ADDRESS U00000858474 04/01/08-80048-007 150.00 CITY - ST-ZIF **MIAMI FL 33193** CITY - ST - ZIP TITLE Delete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7P TITLE ☐ Derete Change TITLE ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP City-St- 7P IN F De'ele TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone •