

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014096

Entity Name: LOYOLA SUPER TILE INC

FILED  
Jul 19, 2007  
Secretary of State

## Current Principal Place of Business:

10407 N WOODMERE RD  
TAMPA, FL 33617

## New Principal Place of Business:

## Current Mailing Address:

10407 N WOODMERE RD  
TAMPA, FL 33617

## New Mailing Address:

FEI Number: 74-3111101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, RALPH  
10921 AIRVIEW DR  
TAMPA, FL 33625 US

## Name and Address of New Registered Agent:

CRUZ, FRANCISCO A  
8405 HIMES AVE  
STE 231  
TAMPA, FL 33614 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: FRANCISCO A CRUZ

07/19/2007

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: LOYOLA, JOSE  
Address: 10407 N WOODMERE RD  
City-St-Zip: TAMPA, FL 33617

Title: VP ( ) Delete  
Name: BARRERA, JORGE  
Address: 4406 W. BURKE ST.  
City-St-Zip: TAMPA, FL 33614

Title: S ( ) Delete  
Name: ROBERTO ROJAS MENDEZ,  
Address: 1776 HARDEN BLVD #94  
City-St-Zip: LAKELAND, FL 33803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE LOYOLA

P

07/19/2007

Electronic Signature of Signing Officer or Director

Date