

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021196

Entity Name: EXOTIC STONE & TILE CO.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

635 FULTON RD
APT. 70
TALLAHASSEE, FL 32312

New Principal Place of Business:

4065 SHADY VIEW LANE
TALLAHASSEE, FL 32311 US

Current Mailing Address:

7105 SW 8 ST
306
MIAMI, FL 33144

New Mailing Address:

7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 20-2314016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INURRITEGUI, FRANCISCO J
5330 NW 114TH AVE., UNIT 111
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

INURRITEGUI, FRANCISCO J
4065 SHADY VIEW LANE
TALLAHASSEE, FL 32311 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 J INURRITEGUI

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: INURRITEGUI, FRANCISCO J
Address: 5330 NW 114TH AVE., UNIT 111
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: PEREZ, LUIS ALFREDO
Address: 5330 NW 114TH AVE., UNIT 111
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INURRITEGUI, FRANCISCO J
Address: 4065 SHADY VIEW LANE
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: SD (X) Change () Addition
Name: PEREZ, LUIS ALFREDO
Address: 5330 NW 114TH AVE., UNIT 111
City-St-Zip: MIAMI, FL 33178 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: FRANCISCO J INURRITEGUI

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date