

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024676

FILED  
May 01, 2008  
Secretary of State

Entity Name: GEN-TILE CREATIVE EXTERIORS, INC.

## Current Principal Place of Business:

8019 NW 127 LN  
PARKLAND, FL 33076

## New Principal Place of Business:

11801 W. ATLANTIC BLVD  
1-24  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

8019 NW 127 LN  
PARKLAND, FL 33076

## New Mailing Address:

11801 W. ATLANTIC BLVD  
1-24  
CORAL SPRINGS, FL 33071

FEI Number: 20-2355077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAEZ, MARIA-CRISTINA  
8019 NW 127 LN  
PARKLAND, FL 33076 US

## Name and Address of New Registered Agent:

PAEZ, MARIA-CRISTINA  
11801 W. ATLANTIC BLVD.  
1-24  
CORAL SPRINGS, FL 33071 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:

05/01/2008

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: PSD ( ) Delete  
Name: PAEZ, MARIA-CRISTINA  
Address: 8019 NW 127 LN  
City-St-Zip: PARKLAND, FL 33076

Title: VP ( ) Delete  
Name: AVILA, GUILLERMO  
Address: 8019 NW 127 LN  
City-St-Zip: PARKLAND, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: PAEZ, MARIA-CRISTINA  
Address: 11801 W. ATLANTIC BLVD. # 1-24  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change ( ) Addition  
Name: AVILA, GUILLERMO  
Address: 11801 W. ATLANTIC BLVD.  
City-St-Zip: CORAL SPRINGS, FL 33071

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: GUILLERMO AVILA

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date