2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with analderess, with all other like empowered.

SIGNATURE: _

May 01, 2007 08:00 A Secretary of State **DOCUMENT # P05000051078** 1. Entity Name VILLABLANCA TILE, INC. Principal Place of Business Mailing Address 5506 SW 128 AVE 5506 SW 128 AVE MIAMI, FL 33175 MIAMI, FL 33175 No Chg-P CR2E034 (11/05) 01152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-2632272 \$8.75 Additional 5. Certificate of Status Desired · Fee Required 6. Name and Address of Current Registered Agent CASIMIRO, JUAN DO NOT WRITE 5506 SW 128 AVE MIAMI, FL 33175 IN THIS SPACE 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, and accept the obligations of registered agent. U000000750473)5/18/07-80<u>0</u>56-061 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) J00000750473 05/18/07-80056-060 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES MLE CASIMIRO, JUAN NAME 5506 SW 128 AVE STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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