

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155855

Entity Name: JIREH & CO. TILES, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

20700 SW 132 AVE.
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

20700 SW 132 AVE.
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 20-3865174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, OSVALDO JR.
15110 SW 33 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MENA, OSVALDO JR.
20700 SW 132 AVE
MIAMI, FL 33177 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: OSVALDO MENA, JR.

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENA, OSVALDO JR.
Address: 15110 SW 33 TERR
City-St-Zip: MIAMI, FL 33185 US

Title: S () Delete
Name: MENA, JEANETTE C
Address: 15110 SW 33 TERR
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENA, OSVALDO JR.
Address: 20700 SW 132 AVE
City-St-Zip: MIAMI, FL 33177 US

Title: S (X) Change () Addition
Name: MENA, JEANETTE C
Address: 20700 SW 132 AVE
City-St-Zip: MIAMI, FL 33177 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: OSVALDO MENA, JR.

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date