2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jun 25, 2007 8:00 am Secretary of State

5/7

05-07-2007 90068 013 ***158.75 06-25-2007 90002 046 ***158.75

DOCUMENT # P06000044230 HI TILE AND MABLE, INC. 40121555 Principal Place of Business Mailing Address 5710 FAY BLVD. 5710 FAY BLVD. COCOA, FL 32927 COCOA, FL 32927 2. Principal Place of Rusiness - No P.O. Box # 3. Mailing Address Sulte. Act. #. etc. Sulta, Apt. #, etc. 04172007 CR2E034 (12/06) Applied For Not Applicable ·City & State City & State 4. FEI Number Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent - -CAMPOS, JORGE R Street Address (P.O. Box Number is Not Acceptable) **1050 W 46TH STREET** HIALEAH, FL 33012 Zip Code 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or onried name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$8:00 May Be FILE NOWIII- FEE IS \$150.00 -After May 1, 2007 Fee will be \$550.00 9.-Election Campaign Flyen Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 .10. OFFICERS AND DIRECTORS 11. Delete TITLE Change TITLE ARANDA, HECTOR NAME NAME 930 GALLEON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA, FL 32927 City-ST-ZIP ☐ Change Addition Delete TITLE TITLE PEREZ, IDALMIS NAME 930 GALLEON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA, FL 32927 CITY-51-712 Delete TITLE Change Addition MILE HAME KALO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ■ Addition TITLE ITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAMÉ NAME STPEET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

ATTACHMENT

40121555

HI TILE AND MARBLE, INC. 5710 FAY BOULEYARD COCOA, FLORIDA 32927-8116

April 12, 2007

Florida Department of State Division of Corporations P.O. Box 6327 —Tallahassee, Florida 32314

Re: Renewal
Document # P06.00.0044230.

To Whom It May Concern:

Enclosed please find check No. 100 in the amount of One hundred

Fifty Eight dollars and 75/100 (\$ 158.75) for the renewal of the

above corporation, to this date I have not received any renewal notice.

Thanking you in advance for your prompt attention to this matter

Very Truly Yours,

Hector Aranda President