

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044815

FILED
Jun 06, 2008
Secretary of State

Entity Name: EXCELLENCE TILE & STONE CORP.

Current Principal Place of Business:

3201 AVIATION AVE.
4
MIAMI, FL 33133

New Principal Place of Business:

8475 SW 94 STREET
125E
MIAMI, FL 33156

Current Mailing Address:

3201 AVIATION AVE.
4
MIAMI, FL 33133

New Mailing Address:

8475 SW 94 STREET
125E
MIAMI, FL 33156

FEI Number: 20-4609530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTULO, JUAN C
3201 AVIATION AVE.
4
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GASTULO, JUAN C
8475 SW 94 STREET
125E
MIAMI, FL 33156 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: JUAN C GASTULO

06/06/2008

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: P () Delete
Name: GASTULO, JUAN C
Address: 3201 AVIATION AVE. #4
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: LEBRON, CRYSTAL
Address: 3201 AVIATION AVE. #4
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GASTULO, JUAN C
Address: 8475 SW 94 STREET #125E
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: LEBRON, CRYSTAL
Address: 8475 SW 94 STREET #125E
City-St-Zip: MIAMI, FL 33156

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: JUAN C GASTULO

P

06/06/2008

Electronic Signature of Signing Officer or Director

Date