## 2008 FOR PROFIT CORPORATION

**FILED ANNUAL REPORT** Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P06000086937\_\_\_\_\_ 1. Entity Name AMERICA'S ROOF TILE IMPORT, INC. Principal Place of Business Mailing Address 9611 SW 77TH AVE - # 204-A 9611 SW 77TH AVE - # 204-A MIAMI, FL 33156 MIAMI, FL 33156 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5121312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DO NOT WRITE** PADIAL, JOSE I 2600 S DOUGLAS RD PH-6 IN THIS SPACE CORAL GABLES, FL 33134 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000920058 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/14/08-80029-010 150.00 10. OFFICERS AND DIRECTORS TITLE VALDIVIA, JESUS NAME STREET ADDRESS 9611 SW 77TH AVE - # 204-A CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 lignature 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

SIGNATURE: