2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2008 8:00 am Secretary of State 03-10-2008 90053 041 ***150.00 **DOCUMENT # P06000088963** DE LEON TILE CORP Principal Place of Business Mailing Address 3315 NW 11 AVENUE 3315 NW 11 AVENUE MIAMI, FL 33127 MIAMI, FL 33127 CR2E034 (11/05) 02292008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5157173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE LEON, NOE DO NOT WRITE 3315 NW 11 AVENUE MIAMI, FL 33127 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. 1 am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 мау Ве 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME DE LEON, NOE STREET ADDRESS 3315 NW 11 AVENUE CITY-ST-ZIP MIAMI, FL 33127 TITLE 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

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 dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment

SIGNATURE: *

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED