

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138255

Entity Name: RC WHOLESALE TILE, CORP

FILED  
Aug 07, 2007  
Secretary of State

## Current Principal Place of Business:

1765 NE 37 AVE  
HOMESTEAD, FL 33033 MD

## New Principal Place of Business:

1701 NW 22CT.  
MIAMI, FL 33125 MD

## Current Mailing Address:

1765 NE 37 AVE  
HOMESTEAD, FL 33033 MD

## New Mailing Address:

1701 NW 22 CT.  
MIAMI, FL 33125 MD

FEI Number: 20-5828681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAM, RALPH  
1765 NE 37 AVE  
HOMESTEAD, FL 33033 US

## Name and Address of New Registered Agent:

TALAVERA, AIDA  
1701 NW 22 CT.  
MIAMI, FL 33125 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: AIDA TALAVERA

08/07/2007

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: PT ( ) Delete  
Name: SAM, RALPH  
Address: 1765 NE 37 AVE  
City-St-Zip: HOMESTEAD, FL 33033 MD

Title: VPIS (X) Delete  
Name: TALAVERA, CARLOS  
Address: 1765 NE 37 AVE.  
City-St-Zip: HOMESTEAD, FL 33033 MD

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PIS (X) Change ( ) Addition  
Name: TALAVERA, AIDA  
Address: 1701 W 22 CT.  
City-St-Zip: MIAMI, FL 33125 MD

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AIDA TALAVERA

PIS

08/07/2007

Electronic Signature of Signing Officer or Director

Date