

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90121 020 ***150.00

DOCUMENT # P07000034971 1. Entity Name P.J.C. TILE & MARBLE INC.					
Principal Place of Business 7400 WEST 20 AVE #120 HIALEAH, FL 33016			Mailing Address 7400 WEST 20 AVE #120 HIALEAH, FL 33016		
2. Principal Place of Business - No P.O. Box # 7331 W. 30 CT		3. Mailing Address 7331 W. 30 CT.			
Suite, Apt. #, etc. Hialeah, Garden		Suite, Apt. #, etc. Hialeah, Garden			
City & State Florida		City & State Florida		4. FEI Number 26-0218303	
Zip 33018		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CASTRO, PABLO 7400 WEST 20 AVE #120 HIALEAH, FL 33016				7. Name and Address of New Registered Agent Name PABLO J. CASTRO Street Address (P.O. Box Number is Not Acceptable) 7331 W. 30 CT, Hialeah, Garden City Florida FL Zip Code 33018	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PEREZ, CLAUDIA 7400 WEST 20 AVE #120 HIALEAH, FL 33016	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASTRO, PABLO 7400 WEST 20 AVE #120 HIALEAH, FL 33016	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S. Sandoval Julio C. 7331 W. 30 CT Hialeah FL. 33018	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.O. Claudia, Perez 7331 W. 30 CT Hialeah 33018	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Pablo J. Castro 7331 W. 30 CT Hialeah FL. 33018	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S. Sandoval Julio C. 7331 W. 30 CT Hialeah FL. 33018	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S. Sandoval Julio C. 7331 W. 30 CT Hialeah FL. 33018	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S. Sandoval Julio C. 7331 W. 30 CT Hialeah FL. 33018	☐ Change ☒ Addition			
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.					
SIGNATURE: <u>Claudia Perez</u> 4/22/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					