

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066741

FILED
Sep 12, 2008
Secretary of State

Entity Name: CHAGO'S TILE & MARBLE INSTALLATION INC

Current Principal Place of Business:

1057 WEST 37 STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

200 SE 15 RD APT # 17 E
MIAMI, FL 33129 US

Current Mailing Address:

1057 WEST 37 STREET
HIALEAH, FL 33012 US

New Mailing Address:

200 SE 15 RD APT
17 E
MIAMI, FL 33129 US

FEI Number: 26-0310092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, LUIS A
1790 W 49 ST
305-1
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GONZALEZ CORDERO, CHADIER
200 SE 15 RD APT
17 E
MIAMI, FL 33129 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: CHADIER GONZALEZ CORDERO

09/12/2008

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: GONZALEZ, CHADIER
Address: 1057 WEST 37 STREET
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ CORDERO, CHADIER
Address: 200 SE 15 RD APT # 17 E
City-St-Zip: MIAMI, FL 33129 US

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: CHADIER GONZALEZ CORDERO

PD

09/12/2008

Electronic Signature of Signing Officer or Director

Date