

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088696

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: GENERAL CERAMIC TILE & STONE, INC.

## Current Principal Place of Business:

7801 NW 32ND STREET  
DORAL, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

7801 NW 32ND STREET  
DORAL, FL 33122

## New Mailing Address:

FEI Number: 26-0666636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACOSTA, DIEGO  
7801 NW 32ND STREET  
DORAL, FL 33122 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ACOSTA, DIEGO  
Address: 7801 NW 32ND STREET  
City-St-Zip: DORAL, FL 33122

Title: D ( ) Delete  
Name: ACOSTA, FRANCES  
Address: 7801 NW 32ND STREET  
City-St-Zip: DORAL, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: ACOSTA, DIEGO  
Address: 7801 NW 32ND STREET  
City-St-Zip: DORAL, FL 33122

Title: VPTD (X) Change ( ) Addition  
Name: ACOSTA, FRANCES  
Address: 7801 NW 32ND STREET  
City-St-Zip: DORAL, FL 33122

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: DIEGO ACOSTA

P

03/20/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date