

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092028

Entity Name: RUSTICROOF CLAYTILES INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

426 SW 8TH ST., SUITE 8
MIAMI, FL 33130

New Principal Place of Business:

10691 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33176 US

Current Mailing Address:

426 SW 8TH ST., SUITE 8
MIAMI, FL 33130

New Mailing Address:

10691 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33176 US

FEI Number: 26-1684806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE E
426 SW 8TH ST., SUITE 8
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GARCIA LAW OFFICES, P.A.
10691 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33176 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: MARIO GARCIA JR

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, ILEANA
Address: 426 SW 8TH ST., SUITE 8
City-St-Zip: MIAMI, FL 33130

Title: VTD () Delete
Name: MOYEDA, IVAN
Address: 426 SW 8TH ST., SUITE 8
City-St-Zip: MIAMI, FL 33130

Title: SD () Delete
Name: RODRIGUEZ, JORGE E
Address: 426 SW 8TH ST., SUITE 8
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, MARIO
Address: 10691 N KENDALL DRIVE SUITE 304
City-St-Zip: MIAMI, FL 33176 US

Title: VTD (X) Change () Addition
Name: GARCIA, ILEANA
Address: 10691 N KENDALL DRIVE SUITE 304
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change () Addition
Name: MOYEDA, IVAN
Address: 10691 N KENDALL DRIVE SUITE 304
City-St-Zip: MIAMI, FL 33176 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: MARIO GARCIA JR

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date