

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061349

Entity Name: IMAGE HERNANDEZ TILE, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

5536 METRO WEST BLVD APT 202  
ORLANDO, FL 32811

## New Principal Place of Business:

5536 METRO WEST BLVD  
APT 202  
ORLANDO, FL 32811

## Current Mailing Address:

5536 METRO WEST BLVD APT 202  
ORLANDO, FL 32811

## New Mailing Address:

5536 METRO WEST BLVD  
APT 202  
ORLANDO, FL 32811

FEI Number: 61-1566366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, LEONARDO H  
5536 METRO WEST BLVD APT 202  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

HERNANDEZ LOPEZ, LEONARDO  
5536 METRO WEST BLVD  
APT 202  
ORLANDO, FL 32811 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: LEONARDO HERNANDEZ LOPEZ

05/01/2009

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: DP ( ) Delete  
Name: LOPEZ, LEONARDO H  
Address: 5536 METRO WEST BLVD APT 202  
City-St-Zip: ORLANDO, FL 32811

Title: DV ( ) Delete  
Name: LOPEZ, EDGAR H  
Address: 5536 METRO WEST BLVD APT 202  
City-St-Zip: ORLANDO, FL 32811

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ LOPEZ, LEONARDO  
Address: 5536 METRO WEST BLVD APT 202  
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change ( ) Addition  
Name: LOPEZ, EDGAR H  
Address: 5536 METRO WEST BLVD APT 202  
City-St-Zip: ORLANDO, FL 32811

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: LEONARDO HERNANDEZ LOPEZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date