

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029558

Entity Name: WONDERFUL TILES, CORP.

FILED  
Feb 10, 2004  
Secretary of State

## Current Principal Place of Business:

2350 W 12TH AVE  
SUITE A-2  
HIALEAH, FL 33010

## New Principal Place of Business:

19410 WHISPERING PINES RD  
MIAMI, FL 33157

## Current Mailing Address:

2350 W 12TH AVE  
SUITE A-2  
HIALEAH, FL 33010

## New Mailing Address:

19410 WHISPERING PINES RD  
MIAMI, FL 33157

FEI Number: 65-0411764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, MIGUEL A  
2350 W 12TH AVE  
SUITE A-2  
HIALEAH, FL 33010 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: PS ( ) Delete  
Name: PEREZ, MIGUEL A  
Address: 2350 W 12TH AVE SUITE A-2  
City-St-Zip: HIALEAH, FL 33012

Title: VT ( ) Delete  
Name: LAMPER, DELILAH  
Address: 19410 WHISPERING PINES RD.  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change ( ) Addition  
Name: PEREZ, MIGUEL A  
Address: 2350 W 12TH AVE SUITE A-2  
City-St-Zip: HIALEAH, FL 33012

Title: PT (X) Change ( ) Addition  
Name: LAMPER, DELILAH  
Address: 19410 WHISPERING PINES RD.  
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DELILAH LAMPER

PT

02/10/2004

Electronic Signature of Signing Officer or Director

Date