

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066023

Entity Name: M.C. TILE CORPORATION

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

2174 S.W. 25TH TERRACE  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

2174 S.W. 25TH TERRACE  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 65-0439347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VEGA, MORIS A  
2174 S.W. 25TH TERRACE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
ST A  
DELTONA, FL 32725 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: VICTOR M ERWIN

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: VEGA, MORIS A  
Address: 2174 S.W. 25TH TERRACE  
City-St-Zip: MIAMI, FL 33133

Title: VP ( ) Delete  
Name: RUBIO, ELVIRA C  
Address: 2174 S.W. 25TH TERRACE  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: VEGA, MORRIS A  
Address: 2174 S.W. 25TH TERRACE  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MORRIS A VEGA

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date