2000 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2000 8:00 am Secretary of State DOCUMENT # **P94000023462** EXCLUSIVE TILE, INC. 04-19-2000 90055 026 ***150.00 Principal Place of Business Mailing Address 371 W 21 ST 371 W 21 ST HIALEAH FL 33010-2518 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0476894 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOSA, ALFREDO W Street Address (P.O. Box Number is Not Acceptable) 371 W 21 ST HIALEAH EL 33010 Zip Code FL 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITI F TITLE LOSA, ALFREDO W NAME NAME STREET ADDRESS STREET ADDRESS 371 W 21 ST CITY-ST-ZIP CITY-ST-7IP HIALEAH FL 33010 ☐ Addition Change TITLE ☐ Delete TITLE NAME LOSA, SERGIO M NAME STREET ADDRESS STREET ADDRESS 371 W 21 ST CITY-ST-7IP CITY-ST-ZIP HIALEAH FL 33010 ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE Jan 16 1 1 1 1 NAME NAME 1:41 3-55 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

ALFREDO W. LOSA

PRESIDENT

TYPED OR PRINTED NAME OF

SIGNATURE:

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.