## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P95000020473

Entity Name: TILES SOUTHEAST, INC.

701 SW 27 AVE, STE 606

MIAMI, FL 33135

Address: City-St-Zip:

FILED Apr 19, 2006 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 7225 NW 25 ST STE 201 MIAMI, FL 33122 **Current Mailing Address: New Mailing Address:** PO BOX 227818 MIAMI, FL 331227818 US FEI Number: 65-0699037 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VIDAL, FERNANDO 1330 CORAL WAY #305 MIAMI, FL 33145 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDS ( ) Delete Title: () Change () Addition JAVIER, ARMANDO A Name: Name: 7225 NW 25TH ST STE 201 Address: Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip: ( ) Delete Title: VD Title: () Change () Addition Name: JAVIER, YVONNE Name: 7225 NW 25TH ST STE 201 Address: Address: MIAMI, FL 33122 City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition GODOY, MARIA C Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: ARMANDO JAVIER **PDS** 04/19/2006