

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020473

Entity Name: TILES SOUTHEAST, INC.

FILED  
Feb 07, 2007  
Secretary of State

## Current Principal Place of Business:

7225 NW 25 ST  
STE 201  
MIAMI, FL 33122

## Current Mailing Address:

PO BOX 227818  
MIAMI, FL 331227818 US

## New Principal Place of Business:

1000 PONCE DE LEON BLVD  
STE 120  
CORAL GABLES, FL 33134

## New Mailing Address:

PO BOX 522797  
MIAMI, FL 33152 US

FEI Number: 65-0699037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VIDAL, FERNANDO  
1330 CORAL WAY #305  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

VIDAL, FERNANDO  
701 SW 27 AVE, SUITE 606  
MIAMI, FL 33135 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:

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: JAVIER, ARMANDO A  
Address: 7225 NW 25TH ST STE 201  
City-St-Zip: MIAMI, FL 33122

Title: VD ( ) Delete  
Name: JAVIER, YVONNE  
Address: 7225 NW 25TH ST STE 201  
City-St-Zip: MIAMI, FL 33122

Title: D (X) Delete  
Name: GODOY, MARIA C  
Address: 701 SW 27 AVE, STE 606  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: JAVIER, JUAN C  
Address: 1000 PONCE DE LEON BLVD, STE 120  
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change ( ) Addition  
Name: JAVIER, ROMELIA  
Address: 1000 PONCE DE LEON BLVD, STE 120  
City-St-Zip: CORAL GABLES, FL 33134

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

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.

SIGNATURE: JUAN CARLOS JAVIER

PDS

02/07/2007

Electronic Signature of Signing Officer or Director

Date