

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020473

Entity Name: TILES SOUTHEAST, INC.

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 522797
MIAMI, FL 33152 US

New Principal Place of Business:

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

New Mailing Address:

FEI Number: 65-0699037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, FERNANDO
701 SW 27 AVE, SUITE 606
MIAMI, FL 33135 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: PDS () Delete
Name: JAVIER, JUAN C
Address: 1000 PONCE DE LEON BLVD, STE 120
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: JAVIER, JUAN C
Address: P.O. BOX 522797
City-St-Zip: MIAMI, FL 33152

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

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: JUAN C JAVIER

PDS

03/23/2008

Electronic Signature of Signing Officer or Director

_____ Date