2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P95000061818 1. Entity Name TILES & STONES, INC.										8 DEC -	LED 1 AH 10:	_ ,
Principal Place of Business 1777 N.W. 72ND AVENUE MIAMI, FL 33126				Mailing Address 1777 N.W. 72ND AVENUE MIAMI, FL 33126			SECRETARY OF STATE TALLAHASSEE, FLORIDA					
2. Principal Place of Business - No P.O. Box #				3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.			11212008	Chg-P	CR2E	034 (12/06)		
City & State				City & State				4. FEI Numbe			<u> </u>	plied For t Applicable
Zip	Country			Zip Coun		try		5. Certificate	of Status Desired	d 🗆	\$8.75 Add Fee Required	
	6. Name	and Address of Curi	rent Regis				7. Name and Address of New Registered Agent RIQUE PADRON					
1777 N.W. 72ND AVENUE MIAMI, FL 33126 Street Address (P.O. Box Number	PADRO er is Not Accepta 2 AU	able)	Zio Code	726
8. The above named entity submits this statement for the purpose of changing in registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept												
the obligations of registered agent. SIGNATURE Signature, typed or infinited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE												
Amended AR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees											:	
10.	5070	OFFICERS A	AND DIRE		11.			ADDITIONS/	CHANGES TO C	OFFICERS ANI		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD TOMAS, C 1777 N.W MIAMI, FL	. 72ND AVENUE									☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TOMAS, JOSE M 1777 N.W. 72 AVENUE MIAMI, FL 33126					- 1		800138346 12/01/0801072001			□ Change □ 3 😂 **61.2	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TOMAS, CARMEN S 1777 N.W. 72 AVENUE MIAMI, FL 33126					I .	-				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	, ENRIQUE 7. 72 AVENUE L 33126		□ Delete		I		A 12	1/2	·	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY+ST-ZIP	1	S, OSCAR /. 72 AVENUE L 33126		☐ Delete		1			/		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							□ Change	☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.												
SIGNAT	SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #											