

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000035007

1. Entity Name

BODEGON DEL TILE, CORPORATION

**FILED**  
**Sep 12, 2000 8:00 am**  
**Secretary of State**

09-12-2000 90016 048 \*\*\*150.00

Principal Place of Business

Mailing Address

N.W. 78TH AVENUE  
FL 33122

3287 N.W. 78TH AVENUE  
MIAMI FL 33122-1121

Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0749874

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

JIMENES, JUAN M  
3287 NW 78 AVE  
MIAMI FL 33122

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3-31-2000

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| OFFICERS AND DIRECTORS          |  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                 |  |
|---------------------------------|--|---|--|
| <input type="checkbox"/> Delete | <b>P</b><br>JIMENES, JUAN M<br>3287 N.W. 78TH AVENUE<br>MIAMI FL 33122 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <input type="checkbox"/> Delete | VP<br>JIMENEZ, FERNANDO<br>3287 NW 78 AVE.<br>MIAMI FL 33122           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <input type="checkbox"/> Delete |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <input type="checkbox"/> Delete |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
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| <input type="checkbox"/> Delete |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |

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 duly empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-31-2000

*attachment # P97000035007*  
*Bs105753.*  
**Infiesta Accounting Services, Inc. 20f2**

July 26, 2000

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Ref: Annual Report

On March 31, 2000 our organization mailed to you several annual reports with their accompanying checks. They are as follows:

|                 |                                |               |
|-----------------|--------------------------------|---------------|
| 1) P99000013945 | Kertiles Franchising, Inc.     | Check # 14183 |
| 2) P97000035007 | Bodegon Del Tile Corporation   | Check # 2899  |
| 3) P97000099395 | Kertiles Imports Corporation   | Check # 10128 |
| 4) P95000057282 | Coin Enterprises, Inc.         | Check # 1217  |
| 5) P98000040334 | Kertiles of Fort Myers, Inc.   | Check # 30737 |
| 6) P98000040080 | Hialeah Bodegon Del Tile, Inc. | Check # 20605 |
| 7) V06204       | Kermarble, Inc.                | Check # 14182 |

All these checks were for \$150.00 and all copies are enclosed. As of today these checks have not being cashed and we have received a second notice from your offices on all these Corporations. We ask you to please check your records and located these payments. If not please let us know so that we may issue stop payments on each and every check and issue new ones for the same amount. We certainly do not wish to pay the new fees when we met out obligations by sending the forms on a timely fashion.

If you like please look at our account in previous years to see how we have always met this obligation on a timely fashion. Please let us know what to do next.

Please do not hesitate to call us at your earliest convenience at (305) 477-0096

We thank you in advance for your cooperation on this matter.



Juan Marcos Jimenez  
President  
Kermarble, Inc.

Attachment # P9700035007

BODEGON DEL TILE CORPORATION

(305) 436-1006  
3287 N.W. 78TH AVENUE  
MIAMI, FL 33122

86105953

SUNTRUST BANK, MIAMI  
NATIONAL ASSOCIATION  
MIAMI, FL 33152-4209  
63-60/660

2899

3/31/2000

Department of State

\*\*150.00

One Hundred Fifty and 00/100\*\*\*\*\*

THE  
H

Department of State  
Divisions of Corporations  
P.O Box 6327  
Tallahassee, FL 32314

DATE

AMOUNT

Annual Report Ref# P97000035007

AUTHORIZED SIGNATURE

⑈002899⑈ ⑆066000604⑆0045007326125⑈

SECURITY FEATURES INCLUDED. DETAILS ON BACK. B

2899

BODEGON DEL TILE CORPORATION

Department of State  
Licenses and Permits

3/31/2000

DATE

CHECK NUMBER

| REF# P97000035007 | DATE | AMOUNT | DISCOUNT | 150.00 T. |
|-------------------|------|--------|----------|-----------|
|                   |      |        |          |           |
|                   |      |        |          |           |

SunTrust

Annual Report Ref# P97000035007

150.00

Department of State

3/31/2000

51N325 (9/97) 58765