2004 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # P97000042392 1. Entity Name 02-04-2004 90093 037 ***150.00 P. LEON TILES, INC. Mailing Address Principal Place of Business 1631 NW 36 AVENUE MIAMI FL 33125 1631 NW 36 AVENUE MIAMI FL 33125 3. Mailing Address 2. Principal Place of Business 631 M.W 1631 M-W. 36 Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State 65-0771463 ■ Not Applicable *Uigmi* \$8.75 Additional Country 5. Certificate of Status Desired DAde DAde Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name _ LEON, PABLO Street Address (P.O. Box Number is Not Acceptable) 1631 NW 36TH AVE **MIAMI FL 33125** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change ☐ Delete TITLE TITLE LEON, PABLO NAME NAME 1631 NW 36TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME LEON, ALBA NAME 1631 NW 36TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33125 Change ☐ Addition ☐ Delete TITLE TITLE NAME LEON, ILIANA" " NAME STREET ADDRESS STREET ADDRESS 1631 NW 36TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33125 ☐ Change Addition ☐ Delete TITLE TITLE LEON, ALEXANDER NAME NAME STREET ADDRESS 1631 NW 36TH AVE STREET ADDRESS MIAMI FL 33125 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED