

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058740

Entity Name: ESPINOSA TILE, INC.

FILED
Aug 04, 2009
Secretary of State

Current Principal Place of Business:

4241 SOUTHWEST 54TH AVENUE
DAVIE, FL 33314

New Principal Place of Business:

4241 SW 54TH AVENUE
DAVIE, FL 33314

Current Mailing Address:

4241 SOUTHWEST 54TH AVENUE
DAVIE, FL 33314

New Mailing Address:

4241 SW 54TH AVENUE
DAVIE, FL 33314

FEI Number: 65-0783532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, CECILIA
4241 SOUTHWEST 54TH AVENUE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

HERNANDEZ, CECILIA
4241 SW54TH AVENUE
DAVIE, FL 33314 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:

08/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, CECILIA
Address: 4241 SOUTHWEST 54TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: V () Delete
Name: ESPINOSA, JOSE B
Address: 4241 SOUTHWEST 54TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: ST () Delete
Name: PEREZ, FLOR
Address: 10406 LAKESHORE DRIVE
City-St-Zip: DAVIE, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, CECILIA
Address: 4241 SW 54TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: V (X) Change () Addition
Name: ESPINOSA, PEDRO
Address: 4241 SW 54 AVENUE
City-St-Zip: DAVIE, FL 33314

Title: ST (X) Change () Addition
Name: PEREZ, FLOR
Address: 4241 SW 54 AVENUE
City-St-Zip: DAVIE, FL 33314

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: CECILIA HERNANDEZ

PRES

08/04/2009

Electronic Signature of Signing Officer or Director

Date