2007 FOR PROFIT CORPORATION

FILED Feb 28, 2007 8:00 am Secretary of State

02-28-2007 90012 045 ***150.00

ANNUAL REPORT

DOCUMENT # P97000066803 1. Entity Name CH TILE INSTALLATIONS, INC. 40025980 Principal Place of Business Mailing Address 25792 SW 122 PLACE 25792 SW 122 PLACE MIAMI, FL 33032 MIAMI, FL 33032 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 16350 Sco 24770N 6350 SW 274 Suite, Apt. #, etc. Suite, Apt. #, etc 02242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For toma 65-0781906 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33*03*, Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERNANDEZ, CARLOS Street Address (P.O. Box Number is Not Acceptable) 25792 SW 122 PLACE MIAMI, FL 33032 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERNANDEZ, CARLOS NAME NAME 25792 SW 122 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33032 CITY-ST-ZIP DDF Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7/P ☐ Delete TITLE TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME 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 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR Daytime Phone €