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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90252 018 ***150.00

DOCUMENT # P98 0000 20769

1. Corporation Name
DIAZ RAUL TILES, CORP.
331 S.W. 156th Ave
Miami, Fl. 33184

Principal Place of Business
c/o Raul Diaz
331 S.W. 156th Ave
Miami, Fl., 33184

Mailing Address
c/o Raul Diaz
331 S.W. 156th Ave
Miami, Fl. 33184

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite Apt # etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

Raul Diaz, Jr.
331 S.W. 136th Ave
Miami, Fl., 33184

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and state of residence

(NOTE: Registered Agent signature is required on any change of information)

NOTE

12. OFFICERS AND DIRECTORS

11. TITLE

NAME
DIAZ, Raul Jr.
STREET ADDRESS
331 S.W. 136th Ave,
CITY-STATE-ZIP
Miami, Fl., 33184

[] DELETE

11. TITLE
S/D/
NAME
DIAZ, Ruben
STREET ADDRESS
331 S.W. 136th Ave
CITY-STATE-ZIP
Miami, Fl., 33184

[] DELETE

11. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Add

11. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

[] Change [] Add

11. TITLE

NAME

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11. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

[] Change [] Add

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Raul Diaz, Jr. Pres. 03-31-1999

305-559-5413