2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P98000020769** 04-21-2004 90045 010 ***150.00 DIAZ RAUL TILES, CORP. Principal Place of Business Mailing Address 94058841 331 SW 136 AVE 331 SW 136 AVE MIAMI, FL 33184 MIAMI, FL 33184 2. Principal Place of Business 1504 SW 143rd Place 3. Mailing Address 1504 SW 143rd Place Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 CR2E034 (10/03) Chg-P Applied For *City & State City & State 4. FEI Number <u>Miami,</u>Fl 65-0814915 <u>Miami,Fl</u> Not Applicable ^{zip} 3317*5* Country USA Country USA \$8.75 Additional 5. Certificate of Status Desired П 33175 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, RAUL JR Street Address (P.O. Box Number is Not Acceptable) 331 SW 136 AVE MIAMI, FL 33184 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.1 \Box Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PΩ TITLE ☐ Addition ☐ Delete NAME DIAZ, RAUL, JR NAME STREET ADDRESS 331 SW 136 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP SD Change ■ Addition TITLE ☐ Delete TITLE DIAZ, RUBEN NAME NAME STREET ADDRESS 331 SW 136 AVE STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33184 CITY-ST-7IP TITLE ☐ Change ■ Addition Delete TITLE NAME DIAZ, JUAN C NAME 2345 SW 138TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33175 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. Diaz, Raul 04-12-04 305-559-5413 NING OFFICER OR DIRECTOR SIGNATURE: TURE AND TYPED OR

FILED