

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056891

FILED
Apr 13, 2009
Secretary of State

Entity Name: BEST TILE OF MIAMI INC.

Current Principal Place of Business:

8883 N.W. 177 TERRACE
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

8883 N.W. 177 TERRACE
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-0846809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, SALVADOR
8883 N.W. 177 TERRACE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD, STE A
BOX 1407871
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AMADOR, SALVADOR
Address: 8883 N.W. 177 TERRACE
City-St-Zip: HIALEAH, FL 33018

Title: TD () Delete
Name: AMADOR, YADIRA S
Address: 8883 N.W. 177 TERRACE
City-St-Zip: HIALEAH, FL 33018

Title: VP () Delete
Name: AMADOR, SALVADOR A
Address: 8883 NW 177 TERRACE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEVIN NEWMAN FOR YADIRA S AMADOR

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date