

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089288

FILED
Apr 28, 2007
Secretary of State

Entity Name: SIXTO TILES CORPORATION

Current Principal Place of Business:

9541 SW 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

6541 SW 40 ST
MIAMI, FL 33165

New Mailing Address:

9541 SW 40 ST
MIAMI, FL 33165

FEI Number: 65-0872314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, LAZARA G
10241 S.W. 142ND COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RODRIGUEZ, LAZARA G
6477 SW 128 CT
MIAMI, FL 33183 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHADO, MARITZA
Address: 11030 SW 148 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: CABRERA, LAZARO
Address: 3930 SW 107 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHADO, MARITZA
Address: 3385 SW 181 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: VD (X) Change () Addition
Name: RODRIGUEZ, LAZARA
Address: 6477 SW 128 CT
City-St-Zip: MIAMI, FL 33183

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: MARITZA MACHADO

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date