

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009044

FILED
Jan 04, 2008
Secretary of State

Entity Name: MILES BY THE TILES AND MARBLE INC.

Current Principal Place of Business:

2920 SW 107 AVE.
MIAMI, FL 33165

New Principal Place of Business:

4250 SW 74TH AVE
MIAMI, FL 33155

Current Mailing Address:

2920 SW 107 AVE.
#86
MIAMI, FL 33165

New Mailing Address:

4250 SW 74TH AVE
MIAMI, FL 33155

FEI Number: 65-0898205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, IVAN
2920 SW 107 AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GUERRA, IVAN
Address: 2920 SW 107 AVE.
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: RAMOS, YOSVANDY
Address: 12110 SW 191 TERR.
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: NAVARRO, ANGEL
Address: 6223 SW 147 PLACE
City-St-Zip: MIAMI, FL 33193

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: LUIS M CHALES

M

01/04/2008

Electronic Signature of Signing Officer or Director

Date