

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106217

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE TILE CENTER OF MIAMI CORP.

Current Principal Place of Business:

3314 NW 79TH AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3314 NW 79TH AVENUE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0973350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, JUAN D
1766 NW 82 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

POSADA, JUAN D
3314 NW 79 AVENUE
MIAMI, FL 33122 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: JUAN POSADA

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAPATA, JUAN B
Address: 1766 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: BUITRAGO, JUAN D
Address: 1766 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: ZAPATA, HERNAN
Address: 1766 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: POSADA, JUAN D
Address: 1766 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAPATA, JUAN B
Address: 3314 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VD (X) Change () Addition
Name: BUITRAGO, JUAN D
Address: 3314 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: ZAPATA, HERNAN
Address: 3314 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: POSADA, JUAN D
Address: 3314 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33122

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: JUAN ZAPATA

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date