2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AF DOCUMENT # P99000111940 1. Entity Name **Secretary of State** LAW OFFICES OF M J LOUIS, P.A. Principal Place of Business Mailing Address 80 S.W. 8 STREET, PENT. 3330 80 S.W. 8 STREET, PENT. 3330 MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0971075 Not Applicable Ζφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOUIS, MARIO J ESQ Street Andress (P.O. Box Number is Not Acceptable) 80 S.W. 8 STREET, PENT. 3330 MIAMI FL 33130 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, typod or printed name of registered agent and title. I in plicable. DATE fNOTE: Registered Agent signature required when reliebtating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete TITLE ☐ Change ☐ Addition TITLE NAME LOUIS, MARIO'J NAME STREET ADDRESS 80 S.W. 8 STREET, PENT. 3330 STREET ADDRESS MIAMI FL 33130 CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE U00000823767 02/20/08-80052-003 150.00 Addition NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP Dalete HILL TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE:

MALTIO T.

Mario J. Louis 2/8/2008 (305) 377 96 46

SIGNING OFFICER OR DIRECTOR

Day Tile Project