

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87890

FILED
Apr 19, 2007
Secretary of State

Entity Name: BEST-BUY TILE & MARBLE, INC.

Current Principal Place of Business:

3306 NW 79 AVE.
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3306 NW 79 AVE.
DORAL, FL 33122

New Mailing Address:

FEI Number: 65-0316771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PATTERSON, JOHN H JR
SUITE 2000 COURTHOUSE TOWER
44 WEST FLAGLER STREET
MIAMI, FL 33130 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: JOHN PATTERSON

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, MARIA LIZBETH
Address: 3306 NW 79 AVE.
City-St-Zip: DORAL, FL 33122

Title: VD () Delete
Name: MONZON, JUAN CARLOS
Address: 3306 NW 79 AVE.
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARIA LIZBETH FERNANDEZ

MRS.

04/19/2007

Electronic Signature of Signing Officer or Director

Date