2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 11, 2007
Secretary of State

DOCUMENT# P00000047691

Entity Name: LUIGI TILE, INC.

Current Principal Place of Business:

15700 SW 141ST ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15700 SW 141ST ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-1013576 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMONE, LUIGI
15700 SW 141ST ST
MIAMI, FL 33196 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LUIGI, SIMONE
Address: 15700 SW 141ST STREET
City-St-Zip: MIAMI, FL 33196

Title: V ( ) Delete
Name: SIMONE, MARIANA
Address: 15700 SW 141ST STREET
City-St-Zip: MIAMI, FL 33196

Title: S ( ) Delete
Name: SIMONE, LESLIE
Address: 15700 SW 141ST STREET
City-St-Zip: MIAMI, FL 33196

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: LESLIE SIMONE S 06/11/2007

Electronic Signature of Signing Officer or Director Date