

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075908

FILED
Apr 24, 2007
Secretary of State

Entity Name: INTERNACIONAL TILE, CORP.

Current Principal Place of Business:

10807 PALM SPRING DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10807 PALM SPRING DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1126326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA TAX CORPORATION
4701 N. FEDERAL HWY.
STE. 365/B15
POMPAN0 BEACH, FL 33064 US

Name and Address of New Registered Agent:

DE SOUZA, RINALDO ANDRE
10807 PALM SPRING DRIVE
BOCA RATON, FL 33428 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: RINALDO ANDRE DE SOUZA

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: DE SOUZA, RINALDO ANDRE
Address: 10807 PALM SPRING DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: IOCHINS, PATRICIA
Address: 10807 PALM SPRING DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: RINALDO ANDRE DE SOUZA

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date