

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022672

Entity Name: ARCHSTONE TILE CORP.

FILED  
Feb 17, 2010  
Secretary of State

**Current Principal Place of Business:**

4942 CYPRESS WAY  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

4942 CYPRESS WAY  
COCONUT CREEK, FL 33073

**New Mailing Address:**

FEI Number: 75-3010774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE OLIVEIRA E SILVA, DENNILSON  
4942 CYPRESS WAY  
COCONUT CREEK, FL 33073 US

**Name and Address of New Registered Agent:**

ALL FLORIDA FIRM, INC.  
813 DELTONA BLVD.  
STE. A  
DELTONA, FL 32725 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: ALISA BENWAY FOR ALL FLORIDA FIRM, INC.

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: DE OLIVEIRA E SILVA, DENNILSON  
Address: 4942 CYPRESS WAY  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VSD  
Name: NETO, JOAO O  
Address: 4040 CRYSTAL LAKE DRIVE #201  
City-St-Zip: POMPANO BEACH, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: DENNILSON O SILVA

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02/17/2010

Electronic Signature of Signing Officer or Director

Date