

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043249

Entity Name: LILIANA PEREZ TROPICAL TILE, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

12-C VIKING DR. N.W.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

6-B VIKING DR. N.W.
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

12-C VIKING DR. N.W.
FORT WALTON BEACH, FL 32548

New Mailing Address:

6-B VIKING DR. N.W.
FORT WALTON BEACH, FL 32548 UC

FEI Number: 03-0525873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LILIANA
12-C VIKING DR. N.W.
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 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: NICHOLAS R FANELLA

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, LILIANA
Address: 12-C VIKING DR N.W.
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELASCO, JONATAN B
Address: 6-B VIKING DR. N.W.
City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: SD () Change (X) Addition
Name: FLORES, JUAN L F
Address: 6-B VIKING DR. N.W.
City-St-Zip: FT. WALTON BEACH, FL 32548 US

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: JONATAN B VELASCO

PD

03/19/2007

Electronic Signature of Signing Officer or Director

Date