

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053502

FILED
Apr 18, 2007
Secretary of State

Entity Name: BATISTA TILE, INC

Current Principal Place of Business:

8705 SAGE CT
TAMPA, FL 33634 US

New Principal Place of Business:

9017 DALE DR
TAMPA, FL 33615 US

Current Mailing Address:

8705 SAGE CT
TAMPA, FL 33634 US

New Mailing Address:

9017 DALE DR
TAMPA, FL 33615 US

FEI Number: 20-2657558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, JOSE
8705 SAGE CT
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

GOMES, JOSE
9017 DALE DR
TAMPA, FL 33615 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: JOSE GOMES

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMES, JOSE
Address: 8705 SAGE CT
City-St-Zip: TAMPA, FL 33634 US

Title: P () Delete
Name: ENRIQUEZ, HERIBERTO M
Address: 5510 N. HIMES - APT. 1515
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMES, JOSE
Address: 9017 DALE DR
City-St-Zip: TAMPA, FL 33615 US

Title: P (X) Change () Addition
Name: DE CARVALHO, CARLOS M
Address: 9017 DALE DR
City-St-Zip: TAMPA, FL 33615 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: JOSE GOMES

D

04/18/2007

Electronic Signature of Signing Officer or Director

Date