

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052142

Entity Name: PF TILE CORP

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

7712 LANDMARK WAY
A
TAMPA, FL 33615 US

New Principal Place of Business:

10234 OASIS PALM DR
TAMPA, FL 33615 US

Current Mailing Address:

7712 LANDMARK WAY
A
TAMPA, FL 33615 US

New Mailing Address:

10234 OASIS PALM DR
TAMPA, FL 33615 US

FEI Number: 20-4684800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACKARKIN, FERNANDO
7712 LANDMARK WAY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

SANTA ROSA, PATRICK
10234 OASIS PALM 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: PATRICK SANTA ROSA

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZACKARKIN, FERNANDO
Address: 7712 LANDMARK WAY
City-St-Zip: TAMPA, FL 33615 US

Title: V () Delete
Name: SANTA ROSA, PATRICK
Address: 7916 HANLEY RD B
City-St-Zip: TAMPA, FL 33634 US

Title: S () Delete
Name: JESUS DE OLIVEIRA, WANDERLY
Address: 7712 LANDMARK WAY
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTA ROSA, PATRICK
Address: 10234 OASIS PALM DR
City-St-Zip: TAMPA, FL 33615 US

Title: V (X) Change () Addition
Name: DA SILVA RAMOS, MARCOS
Address: 10234 OASIS PALM DR
City-St-Zip: TAMPA, FL 33615 US

Title: S (X) Change () Addition
Name: VELASCO, RODRIGO
Address: 6426 WILSHIRE ST
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: PATRICK SANTA ROSA

P

02/06/2007

Electronic Signature of Signing Officer or Director

Date