

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088592

Entity Name: FIDELIS TILE & MARBLE, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

2225 SW 15TH STREET
SUITE 228
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2225 SW 15TH STREET
SUITE 228
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1110 S MILITARY TRAIL
SUITE 101
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1110 S MILITARY TRAIL
SUITE 101
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-5145468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TRADEMARK FINANCIAL
100 SOUTH MILITARY TRAIL
SUITE 19
DEERFIELD BEACH, FL 33442 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: FERNANDA LOLA

05/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUES, BRUNO F
Address: 2225 SW 15TH STREET #228
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUES, BRUNO F
Address: 1110 S MILITARY TRAIL. # 101
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify 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: BRUNO RODRIGUES

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date