

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115428

FILED
Apr 27, 2007
Secretary of State

Entity Name: UNIVERSAL ROYAL TILE, INC

Current Principal Place of Business:

1900 ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1900 ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-5500774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGERT, GUILHERME
1900 ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EGGERT, GUILHERME
Address: 261 DOE RUN DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: V () Delete
Name: PERES, ADY
Address: 261 DOE RUN DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: CEZAR DE ARAUJO, ALTAIR
Address: 261 DOE RUN DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: QUEIROZ, EDUARDO B
Address: 261 DOE RUN DR
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILHERME EGGERT

P

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date