

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004665

FILED
Jan 12, 2007
Secretary of State

Entity Name: PROCIDA TILE IMPORTERS, INC.

Current Principal Place of Business:

430 COMMACK ROAD
DEER PARK, NY 11729

New Principal Place of Business:

91 RODEO DRIVE
EDGEWOOD, NY 11717

Current Mailing Address:

430 COMMACK ROAD
DEER PARK, NY 11729

New Mailing Address:

91 RODEO DRIVE
EDGEWOOD, NY 11717

FEI Number: 11-2706495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PROCIDA, FRANK C
Address: 430 COMMACK ROAD
City-St-Zip: DEER PARK, NY 11729

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROCIDA, FRANK C
Address: 91 RODEO DRIVE
City-St-Zip: EDGEWOOD, NY 11717

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: FRANK PROCIDA

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date