

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000005438

FILED
Aug 01, 2007
Secretary of State**Entity Name:** SPANISH TILES USA, INC.**Current Principal Place of Business:**2605 NW 79TH AVENUE
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**2605 NW 79TH AVENUE
MIAMI, FL 33122**New Mailing Address:****FEI Number:** 13-3830558**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMOS, DAVID
2605 NW 79TH AVE
MIAMI, FL 33122 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

OFFICERS AND DIRECTORS:**Title:** CPT () Delete
Name: RAMOS, DAVID
Address: 2605 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122**Title:** TS (X) Delete
Name: LOPEZ, BEGONA
Address: 2605 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: RAMOS DAVID

CPT

08/01/2007

Electronic Signature of Signing Officer or Director

Date