

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15430

FILED
Jan 22, 2007
Secretary of State

Entity Name: EUROPEAN TILE AND MARBLE IMPORTS, INC.

Current Principal Place of Business:

7615 PINETREE LANE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

2211 2ND AVE NORTH SUITE 8
LAKE WORTH, FL 33461 US

Current Mailing Address:

7615 PINETREE LANE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

2211 2ND AVE NORTH SUITE #8
LAKE WORTH, FL 33461 US

FEI Number: 65-0034569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUEROA, ROLANDO L
7615 PINETREE LANE
WEST PALM BEACH, FL 33406 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: PD () Delete
Name: FIGUEROA, GUILLERMO L
Address: 7615 PINETREE LANE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VSTD () Delete
Name: FIGUEROA, ROLANDO L
Address: 7615 PINETREE LANE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: TREA () Delete
Name: FIGUEROA, TERESITA
Address: 7615 PINE TREE LANE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIGUEROA, GUILLERMO L
Address: 2211 2ND AVE NORTH SUITE #8
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VSTD (X) Change () Addition
Name: FIGUEROA, ROLANDO L
Address: 2211 2ND AVE NORTH SUITE #8
City-St-Zip: LAKE WORTH, FL 33461 US

Title: TREA (X) Change () Addition
Name: FIGUEROA, TERESITA
Address: 2211 2NS AVE NORTH SUITE #8
City-St-Zip: LAKE WORTH, FL 33461

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: GUILLERMO FIGUEROA

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date