

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44222

Entity Name: PINO TILE, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2101 W. ATLANTIC BLVD.
STE #101
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2014 W. ATLANTIC BLVD.
POMPANO BEACH, FL 33069 US

Current Mailing Address:

6915 OCALA LANE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 65-0100762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, PETER C.
2101 W. ATLANTIC BLVD.
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

PINO, PETER C.
2014 W. ATLANTIC BLVD.
POMPANO BCH, FL 33069 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: PETER C. PINO

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINO, PETER C.,
Address: 2101 W. ATLANTIC BLVD.
City-St-Zip: POMPAN0 BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINO, PETER C.,
Address: 2014 W. ATLANTIC BLVD.
City-St-Zip: POMPAN0 BCH., FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER C. PINO

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date