

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04874

FILED
May 29, 2009
Secretary of State

Entity Name: FLORIDA DECOR TILE, INC.

Current Principal Place of Business:

12901 SW 89 CT.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

12901 S.W. 89 CT.
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0132884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLANA, FRANCISCO
9298 SW 166TH ST
MIAMI, FL 33176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: FULLANA, FRANCISCO
Address: 9298 SW 166 ST
City-St-Zip: MIAMI, FL 33157

Title: PD () Delete
Name: FULLANA, MARIA D
Address: 9298 SW 166TH ST
City-St-Zip: MIAMI, FL 33157

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: MARIADFULLANA

PD

05/29/2009

Electronic Signature of Signing Officer or Director

Date