

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30345

FILED
May 02, 2005
Secretary of State

Entity Name: ATLANTIC TILE CONTRACTOR, INC.

Current Principal Place of Business:

2681 WEST 76 ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2681 W 76 STREET
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0154622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, ALEJANDRO
6935 SUNRISE CT.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HENRIQUEZ, ALEJANDRO
8317 SW 84 TERR
MIAMI, FL 33143 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: ALEJANDRO HENRIQUEZ

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENRIQUEZ, ALEJANDRO
Address: 8317 SW 84 TERR
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: BLANCO, ORLANDO
Address: 8325 NW 157 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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 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: ALEJANDRO HENRIQUEZ

DP

05/02/2005

Electronic Signature of Signing Officer or Director

Date