

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019052

Entity Name: TILES 4 U HOLDINGS, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

6955 HANGING MOSS ROAD
SUITE 103
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

6955 HANGING MOSS RD.
SUITE 103
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-3626349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, VIANKA E
6955 HANGING MOSS RD.
SUITE 103
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

QUINTERO, EVELIO
6955 HANGING MOSS RD.
SUITE 103
ORLANDO, FL 32807 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: EVELIO QUINTERO

07/03/2008

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: P () Delete
Name: PIMENTEL, MANUEL SR
Address: 6955 HANGING MOSS RD 103
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: COSSPIMENTEL, MANUEL
Address: 6955 HANGING MOSS RD 103
City-St-Zip: ORLANDO, FL 32807

Title: T () Delete
Name: PIMENTEL, HAROLYN S
Address: 6955 HANGING MOSS RD 103
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: QUEZADA, ARNALDO J
Address: 6955 HANGING MOSS RD 103
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, EVELIO
Address: 6955 HANGING MOSS RD #103
City-St-Zip: ORLANDO, FL 32807

Title: VP (X) Change () Addition
Name: PIMENTEL COSS, MANUEL L
Address: 6955 HANGING MOSS RD #103
City-St-Zip: ORLANDO, FL 32807

Title: S (X) Change () Addition
Name: PIMENTEL COSS, HAROLYN S
Address: 6955 HANGING MOSS RD 103
City-St-Zip: ORLANDO, FL 32807

Title: TR (X) Change () Addition
Name: PIMENTEL COSS, KARINA M
Address: 6955 HANGING MOSS RD 103
City-St-Zip: ORLANDO, FL 32807

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: EVELIO QUINTERO

P

07/03/2008

Electronic Signature of Signing Officer or Director

Date