

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000019052

FILED
Aug 28, 2008
Secretary of State**Entity Name:** TILES 4 U HOLDINGS, INC.**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:**QUINTERO, EVELIO
6955 HANGING MOSS RD.
SUITE 103
ORLANDO, FL 32807 US**Name and Address of New Registered Agent:**PIMENTEL COSS, MANUEL M
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: MANUEL M COSS

08/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAQUEL PIMENTEL

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date