2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 03, 2008 08:00 Al Secretary of State DOCUMENT # P00000070575 1. Entity Name TREZA TILE, INC. Principal Place of Business Mailing Address 8459 DYNASTY DR 8459 DYNASTY DR **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1048655 Not Applicable Zip Country Zρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAX HOUSE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1261 E SAMPLE RD POMPANO BEACH FL 33064 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synutries, lapsed or crimed learner of registerand and other Languages (NOTE Repistered Apert's grintum required when reinstating DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Lierete Change Addition NAME LEITAO, WANILSON N NAME STREET ADDRESS 8459 DYNASTY DR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP 03/12/08-80001-005 156.09 Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP THLE Darete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTLE Defete TITE F ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De-ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete TITLE ☐ Crange Addition NAME 1466 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer or director

of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 60?. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAN LSON NEVES SIGNATURE AND TYPED OR PRINTED NAME

02-27-08 5613051661