

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070575

Entity Name: TREZA TILE, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

8459 DYNASTY DR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8459 DYNASTY DR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1048655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: CSG - CAPITAL SERVICES GROUP INC
Electronic Signature of Registered Agent

03/10/2009
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LEITAO, WANILSON N
Address: 8459 DYNASTY DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LEITAO, WANILSON N
Address: 8459 DYNASTY DR
City-St-Zip: BOCA RATON, FL 33433

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: WANILSON N LEITAO
Electronic Signature of Signing Officer or Director

PDS
03/10/2009
Date