2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082729

Entity Name: A.P. TILE INSTALLATION, INC.

FILED Apr 19, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

11041 SW 57 TERR. MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

11041 SW 57 TERR. MIAMI, FL 33173

FEI Number: 65-1036715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ARTURO PEREZ, ARTURO 11041 SW 57 TER 355 NW 72ND AVENUE #309 MIAMI, FL 33126 US MIAMI, FL 33173 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: ARTURO PEREZ 04/19/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition PEREZ, ARTURO Name: Name: Address:

11041 SW 57 TERRACE Address: MIAMI, FL 33173 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: ARTURO PEREZ **PST** 04/19/2009