

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100018

Entity Name: BRITO TILE, INC.

FILED
Jan 20, 2007
Secretary of State

Current Principal Place of Business:

11154 DELTA CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

1201 SCARLET OAK CIR
VERO BEAH, FL 32966

Current Mailing Address:

11154 DELTA CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

1201 SCARLET OAK CIR
VERO BEACH, FL 32966 US

FEI Number: 65-1057280

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:

TRADEMARK FINANCIAL CORP.
100 S MILITARY TRAIL
SUITE 19
DEERFIELD BEACH, FL 33442 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: FERNANDA LOLA - PRESIDENT

01/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BRITO, MARCO
Address: 11154 DELTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BRITO, MARCO
Address: 1201 SCARLET OAK CIR
City-St-Zip: VERO BEACH, FL 32966 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCO BRITO

PST

01/20/2007

Electronic Signature of Signing Officer or Director

Date