

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114273

Entity Name: BARRIENTOS TILE, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

16573 NW 5TH COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16573 NW 5TH COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-1060991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIENTOS, EMMA
16573 NW 5TH COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BARRIENTOS, EMMA
16573 NW 5TH COURT
PEMBROKE PINES, FL 33028 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: EMMA BARRIENTOS

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRIENTOS, EMMA
Address: 16573 N.W. 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BARRIENTOS, EMMA
Address: 16573 N.W. 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMMA BARRIENTOS

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date