

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055785

FILED
Jan 14, 2008
Secretary of State

Entity Name: BLUE TILE SPECIALTY CORP.

Current Principal Place of Business:

370 SW 16TH AVE.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

370 SW 14TH AVENUE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1266 SW MILITARY TRAIL, #516
DEERFIELD BEACH, FL 33442

New Mailing Address:

370 SW 14TH AVENUE
FORT LAUDERDALE, FL 33312

FEI Number: 65-1109596

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 ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
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: BRENO R GOMES - PRESIDENT

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NASCIMENTO, VALDENIR A
Address: 1266 SW MILITARY TRAIL, #516
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NASCIMENTO, VALDENIR A
Address: 370 SW 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: VALDENIR A NASCIMENTO

PD

01/14/2008

Electronic Signature of Signing Officer or Director

Date