2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2009
Secretary of State

DOCUMENT# P01000055785

Entity Name: BLUE TILE SPECIALTY CORP.

Current Principal Place of Business:

370 SW 14TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

784 TIVOLI CIRCLE APT 203
DEERFIELD BEACH, FL 33441

Current Mailing Address:

370 SW 14TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

784 TIVOLI CIRCLE APT 203
DEERFIELD BEACH, FL 33441

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
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: NASCIMENTO, VALDENIR A
Address: 784 TIVOLI CIRCLE APT 203
City-St-Zip: DEERFIELD BEACH, FL 33441 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 NASCIMENTO P 03/11/2009

Electronic Signature of Signing Officer or Director — Date