

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087742

Entity Name: VILA TILE CORPORATION

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

990 BIARRITZ DRIVE
APARTMENT 502
MIAMI BEACH, FL 33414

New Principal Place of Business:

13898 SW 38 ST
MIAMI, FL 33475

Current Mailing Address:

990 BIARRITZ DRIVE
APARTMENT 502
MIAMI BEACH, FL 33414

New Mailing Address:

13898 SW 38 ST
MIAMI, FL 33475

FEI Number: 65-1137374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, LEONARDO
990 BIARRITZ DRIVE
APARTMENT 502
MIAMI BEACH, FL 33414 US

Name and Address of New Registered Agent:

VILA, LEONARDO
13898 SW 38 ST
MIAMI, FL 33475 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILA, LEOANRDO
Address: 990 BIARRITZ DRIVE, APT. 502
City-St-Zip: MIAMI BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILA, LEOANRDO
Address: 13898 SW 38 ST
City-St-Zip: MIAMI, FL 33475

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: LEONARDO VILA

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date