

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053460

Entity Name: CESAR TILE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

7206 IMMOKALEE CT
ORLANDO, FL 32818

New Principal Place of Business:

7206 IMMOKALEE COURT
ORLANDO, FL 32818 US

Current Mailing Address:

7206 IMMOKALEE CT
ORLANDO, FL 32818

New Mailing Address:

7206 IMMOKALEE COURT
ORLANDO, FL 32818 US

FEI Number: 47-0867630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, JOSE L
7206 IMMOKALEE CT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

ANGULO, JOSE L
7206 IMMOKALEE COURT
ORLANDO, FL 32818 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: JOSE L. ANGULO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANGULO, JULIO C
Address: 7206 IMMOKALEE CT
City-St-Zip: ORLANDO, FL 32818

Title: S () Delete
Name: ANGULO, GABRIELA A
Address: 7206 IMMOKALEE CT
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANGULO, JULIO C
Address: 7206 IMMOKALEE COURT
City-St-Zip: ORLANDO, FL 32818 US

Title: S (X) Change () Addition
Name: ANGULO, GABRIELA A
Address: 7206 IMMOKALEE COURT
City-St-Zip: ORLANDO, FL 32818 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: JULIO C. ANGULO

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date