

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063146

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: GALA TILE AND MARBLE OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

7580 NW 70TH AVE.  
PARKLAND, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

7580 NW 70TH AVE.  
PARKLAND, FL 33067

**New Mailing Address:**

FEI Number: 74-3048757      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAS, CELIA  
7580 NW 70TH AVE.  
PARKLAND, FL 33067      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: DIAS, GERALDO A  
Address: 7580 NW 70TH AVE.  
City-St-Zip: PARKLAND, FL 33067

Title: SD ( ) Delete  
Name: DIAS, CELIA  
Address: 7580 NW 70TH AVE.  
City-St-Zip: PARKLAND, FL 33067

Title: VD ( ) Delete  
Name: DIAS, GERALDO A  
Address: 7580 NW 70TH AVE.  
City-St-Zip: PARKLAND, FL 33067

Title: TD ( ) Delete  
Name: DIAS, CELIA  
Address: 7580 NW 70TH AVE.  
City-St-Zip: PARKLAND, FL 33067

Title: T ( ) Delete  
Name: PEREIRA, EDSON  
Address: 3553 WILES RD., #106  
City-St-Zip: COCONUT CREEK, FL 33076

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GERALDO DIAS

PD

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date