

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000103143

Entity Name: MULTI TILES & MORE, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

5011 SOUTH STATE ROAD 7
BUILDING ONE, UNIT 104
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

19384 SOUTHWEST 60TH CT.
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 61-1426392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, MARTHA
19384 SOUTHWEST 60 CT
SOUTHWEST RANCHES, FL 33332 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSORIO, MARTHA
Address: 19384 SOUTHWEST 60 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: V () Delete
Name: RODRIGUEZ, OSCAR C
Address: 5206 SW 91 AVE APT 3
City-St-Zip: COOPER CITY, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOSA, ALICIA
Address: 19384 SOUTHWEST 60 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: V (X) Change () Addition
Name: OSORIO, MARTHA
Address: 19384 SOUTHWEST 60 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33322

Title: D () Change (X) Addition
Name: RODRIGUEZ, OSCAR
Address: 5206 SW 91 AVE APT 3
City-St-Zip: COOPER CITY, FL 33328

Title: S () Change (X) Addition
Name: SOSA, ARTURO
Address: 19384 SOUTHWEST 60 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: ALICIA SOSA

PD

04/05/2005

Electronic Signature of Signing Officer or Director

Date