

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 10, 2003 8:00 am
Secretary of State

05-01-2003 90289 003 ***150.00

DOCUMENT # P02000114556

1. Entity Name
AMAZON TILE, INC.



Principal Place of Business
1248 S MILITARY TRAIL #1721
DEERFIELD BEACH FL 33442

Mailing Address
1248 S MILITARY TRAIL #1721
DEERFIELD BEACH FL 33442

2. Principal Place of Business
4675 BETELNUX ST
Suite, Apt. #, etc.

3. Mailing Address
4675 BETELNUX ST
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State BOCA RATON, FL - **City & State** BOCA RATON, FL **4. EEI Number** 55-0815275 **Applied For** Not Applicable

Zip 33428 **Country** USA **Zip** 33428 **Country** USA **5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
MOREIRA, SEBASTIAO
1248 S MILITARY TRAIL #1721
DEERFIELD BEACH FL 33442

7. Name and Address of New Registered Agent
Name MOREIRA, SEBASTIAO
Street Address (P.O. Box Number is Not Acceptable) 4675 BETELNUX ST
City BOCA RATON **FL** **Zip Code** 33428

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* **DATE** 04/28/2003

(NOTE: Registered agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P ☐ Delete	NAME MOREIRA, SEBASTIAO	TITLE P ☒ Change ☐ Addition	NAME MOREIRA, SEBASTIAO
STREET ADDRESS 1248 S MILITARY TRAIL #1721	CITY-ST-ZIP DEERFIELD BEACH FL 33442	STREET ADDRESS 4675 BETELNUX ST	CITY-ST-ZIP BOCA RATON, FL 33428
TITLE ☐ Delete	NAME	TITLE ☐ Change ☐ Addition	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
TITLE ☐ Delete	NAME	TITLE ☐ Change ☐ Addition	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
TITLE ☐ Delete	NAME	TITLE ☐ Change ☐ Addition	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
TITLE ☐ Delete	NAME	TITLE ☐ Change ☐ Addition	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
TITLE ☐ Delete	NAME	TITLE ☐ Change ☐ Addition	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **DATE** 04/28/03 **Daytime Phone #** (954) 448-5235

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)