

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003842

FILED
Apr 29, 2008
Secretary of State

Entity Name: FERRARI TILE INC.

Current Principal Place of Business:

10133 182TH LANE SOUTH
BOCA RATON, FL 33498

New Principal Place of Business:

3279 CLINT MOORE RD
101
BOCA RATON, FL 33496

Current Mailing Address:

10133 182TH LANE SOUTH
BOCA RATON, FL 33498

New Mailing Address:

3279 CLINT MOORE RD
101
BOCA RATON, FL 33496

FEI Number: 51-1439257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, FABIO G
10133 182TH LANE SOUTH
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

FERRARI, FABIO G
3279 CLINT MOORE RD
101
BOCA RATON, FL 33498 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: FABIO G FERRARI.

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FERRARI, FABIO G
Address: 10133 182TH LANE SOUTH
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FERRARI, FABIO G
Address: 3279 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33496

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: FABIO G FERRARI.

MR'S

04/29/2008

Electronic Signature of Signing Officer or Director

Date