

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003842

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: FERRARI TILE INC.

## Current Principal Place of Business:

3279 CLINT MOORE RD  
101  
BOCA RATON, FL 33496

## New Principal Place of Business:

450 NW 20 TH ST  
315  
BOCA RATON, FL 33431

## Current Mailing Address:

3279 CLINT MOORE RD  
101  
BOCA RATON, FL 33496

## New Mailing Address:

450 NW 29TH ST  
315  
BOCA RATON, FL 33431

FEI Number: 51-1439257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

FERRARI, FABIO G  
450 NW 20 TH ST  
315  
BOCA RATON, FL 33431 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: \_\_\_\_\_

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: FERRARI, FABIO G  
Address: 450 NW 20 TH ST  
City-St-Zip: BOCA RATON, FL 33431

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: FERRARI

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date