

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006096

Entity Name: EAGLE EYES TILE, CORP.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2019 WINTERMERE POINTE DR
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

2843 ROSEGLEN WAY
ORLANDO, FL 32812 US

Current Mailing Address:

2019 WINTERMERE POINTE DR
WINTER GARDEN, FL 34787 US

New Mailing Address:

2843 ROSEGLEN WAY
ORLANDO, FL 32812 US

FEI Number: 03-0501351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS REIS, EDERSON B
2019 WINTERMERE POINTE DR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

DOS REIS, EDERSON B
2843 ROSEGLEN WAY
ORLANDO, FL 32812 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: EDERSON B. DOS REIS

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOS REIS, EDERSON B
Address: 2843 ROSE GLEN WAY
City-St-Zip: ORLANDO, FL 32812 US

Title: VP () Delete
Name: VIEIRA, GETULIO M
Address: 2843 ROSE GLEN WAY
City-St-Zip: ORLANDO, FL 32812 US

Title: D () Delete
Name: DE FREITAS, JOAO M
Address: 2843 ROSE GLEN WAY
City-St-Zip: ORLANDO, FL 32812 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOS REIS, EDERSON B
Address: 2843 ROSEGLEN WAY
City-St-Zip: ORLANDO, FL 32812 US

Title: VP (X) Change () Addition
Name: DE LIMA, MARCOS R
Address: 2843 ROSEGLEN WAY
City-St-Zip: ORLANDO, FL 32812 US

Title: D (X) Change () Addition
Name: NEUBANER, CEZAR F
Address: 2843 ROSEGLEN WAY
City-St-Zip: ORLANDO, FL 32812 US

Title: D () Change (X) Addition
Name: DA SILVA, ANDRE LUIS
Address: 2843 ROSEGLEN WAY
City-St-Zip: ORLANDO, FL 32812

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: EDERSON B. DOS REIS

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date