

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050089

Entity Name: LA MERCED TILE INSTALATION, INC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

7722 W 29 WAY #102
HIALEAH, FL 33018

New Principal Place of Business:

8820 NE 8TH COURT
MIAMI, FL 33138

Current Mailing Address:

7722 W 29 WAY #102
HIALEAH, FL 33018

New Mailing Address:

8820 NE 8TH COURT
MIAMI, FL 33138

FEI Number: 04-3758663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEZCANO, MARIA M
7722 W 29 WAY #102
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

DE LA TORRE, IGNACIO
8820 NE 8TH COURT
MIAMI, FL 33138 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: IGNACIO DE LA TORRE

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LEZCANO, MARIA M
Address: 7722 W 29 WAY #102
City-St-Zip: HIALEAH, FL 33018

Title: VSD (X) Delete
Name: DE LA TORRE, IGNACIO
Address: 7722 W 29 WAY #102
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: DE LA TORRE, IGNACIO
Address: 8820 NE 8TH COURT
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IGNACIO DE LA TORRE

P,S

04/20/2005

Electronic Signature of Signing Officer or Director

Date