

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 07, 2005
Secretary of State**

DOCUMENT# P03000063888

Entity Name: ROBERTO DIAZ TILE SETTER, INC

Current Principal Place of Business:

5240 E. COLONAIL DR
SUITE F
ORLANDO, FL 32807

New Principal Place of Business:

6543 STARDUST LANE
LOT 224
ORLANDO, FL 32818

Current Mailing Address:

P.O. BOX 570736
C/O AL MESA FRANCO
ORLANDO, FL 32857

New Mailing Address:

6543 STARDUST LANE
LOT 224
ORLANDO, FL 32818

FEI Number: 06-1694263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA-FRANCO, AL
5240 E. COLONIAL DR
SUITE F
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

ALMANZA, MIRNA
642 S. DILLARD STREET
WINTER GARDEN, FL 34787 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: MIRNA ALMANZA 06/07/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DIAZ, ROBERTO
Address: 6543 STARDUST LANE LOT 224
City-St-Zip: ORLANDO, FL 32818

Title: VP/D () Delete
Name: ISLAS, AIDE
Address: 6543 STARDUST LANE LOT 224
City-St-Zip: ORLANDO, FL 32818

Title: S/D () Delete
Name: GUTIERRES, VALENTIN
Address: 6543 STATDUST LANE LOT 224
City-St-Zip: ORLANDO, FL 32818

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DIAZ, ROBERTO
Address: 6543 STARDUST LANE, LOT 224
City-St-Zip: ORLANDO, FL 32818

Title: VP/D (X) Change () Addition
Name: GUTIERREZ, VALENTIN
Address: 6543 STARDUST LANE, LOT 224
City-St-Zip: ORLANDO, FL 32818

Title: S/D (X) Change () Addition
Name: GUTIERREZ, CARLOS
Address: 6543 STARDUST LANE, LOT 224
City-St-Zip: ORLANDO, FL 32818

Title: D () Change (X) Addition
Name: SANCHEZ, MACARIO
Address: 6543 STARDUST LANE, LOT 224
City-St-Zip: ORLANDO, FL 32818

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: ROBERTO DIAZ P/D 06/07/2005
Electronic Signature of Signing Officer or Director Date