

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000063888

FILED
Jun 16, 2005
Secretary of State**Entity Name:** ROBERTO DIAZ TILE SETTER, INC**Current Principal Place of Business:**6543 STARDUST LANE
LOT 224
ORLANDO, FL 32818**New Principal Place of Business:****Current Mailing Address:**6543 STARDUST LANE
LOT 224
ORLANDO, FL 32818**New Mailing Address:****FEI Number:** 06-1694263**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALMANZA, MIRNA
642 S. DILLARD STREET
WINTER GARDEN, FL 34787 US**Name and Address of New Registered Agent:**DIAZ, ROBERTO
6543 STARDUST LANE
LOT 224
ORLANDO, FL 32818 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: ROBERTO DIAZ

06/16/2005

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: GUTIERREZ, VALENTIN
Address: 6543 STARDUST LANE, LOT 224
City-St-Zip: ORLANDO, FL 32818

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERTO DIAZ

P

06/16/2005

Electronic Signature of Signing Officer or Director

Date