

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063888

FILED
Apr 27, 2008
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:

13 N. HART BLVD
ORLANDO, FL 32835

Current Mailing Address:

6543 STARDUST LANE
LOT 224
ORLANDO, FL 32818

New Mailing Address:

13 N. HART BLVD
ORLANDO, FL 32835

FEI Number: 06-1694263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROBERTO
6543 STARDUST LANE
LOT 224
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

DIAZ, ROBERTO
13 N. HART BLVD
ORLANDO, FL 32835 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

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DIAZ, ROBERTO
Address: 13 N. HART BLVD
City-St-Zip: ORLANDO, FL 32835

Title: VP/D (X) Change () Addition
Name: ISLAS, AIDE
Address: 13 N. HART BLVD
City-St-Zip: ORLANDO, FL 32835

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: ROBERTO DIAZ

P/D

04/27/2008

Electronic Signature of Signing Officer or Director

Date