

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087890

Entity Name: GENESIS TILE INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

5305 SUMMERLIN ROAD #15
FORT MYERS, FL 33919

New Principal Place of Business:

9838 BERNWOOD PLACE DR. # 101
FORT MYERS, FL 33912

Current Mailing Address:

5305 SUMMERLIN ROAD #15
FORT MYERS, FL 33919

New Mailing Address:

9838 BERNWOOD PLACE DR. # 101
FORT MYERS, FL 33912

FEI Number: 20-0146260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, LEANDRO
5305 SUMMERLIN ROAD #15
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SOUZA, LEANDRO
9838 BERNWOOD PLACE DR. # 101
FORT MYERS, FL 33912 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:

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOUZA, LEANDRO
Address: 5305 SUMMERLIN ROAD #15
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: SOUZA, LUCIANO
Address: 5305 SUMMERLIN ROAD #15
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOUZA, LEANDRO
Address: 9838 BERNWOOD PLACE DR. # 101
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: SOUZA, LUCIANO
Address: 9838 BERNWOOD PLACE DR. # 101
City-St-Zip: FORT MYERS, FL 33912

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: LEANDRO SOUZA

D

03/11/2005

Electronic Signature of Signing Officer or Director

Date