

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111163

Entity Name: D.P.R. TILE INSTALLATION, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

3201 NW 4TH TERRACE #66
POMPANO BEACH, FL 33064

New Principal Place of Business:

632 TIVOLI TRACE CIRCLE
104
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3201 NW 4TH TERRACE #66
POMPANO BEACH, FL 33064

New Mailing Address:

632 TIVOLI TRACE CIRCLE
104
DEERFIELD BEACH, FL 33441

FEI Number: 20-0291097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 F SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LIMA, DARCI P
632 TIVOLI TRACE CIRCLE
104
DEERFIELD BEACH, FL 33441 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: DARCI PEREIRA LIMA

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LIMA, DARCI P
Address: 3201 NW 4TH TERRACE #66
City-St-Zip: POMPANO BEACH, FL 33064

Title: DVT () Delete
Name: MACEDO, PAULO R
Address: 3201 NW 4TH TERRACE #66
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LIMA, DARCI P
Address: 632 TIVOLI TRACE CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DVT (X) Change () Addition
Name: LIMA, FERNANDO P
Address: 5534 PARADE PLACE
City-St-Zip: MARGATE, FL 33063

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: DARCI PEREIRA LIMA

DPS

05/11/2005

Electronic Signature of Signing Officer or Director

Date