

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126979

Entity Name: ARTURO RAMOS TILE, INC.

FILED
Mar 04, 2006
Secretary of State

Current Principal Place of Business:

1080 S HOAGLAND BLVD L184
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1080 S HOAGLAND BLVD L184
KISSIMMEE, FL 34741

New Mailing Address:

1080 S HOAGLAND BLVD
L149
KISSIMMEE, FL 34741

FEI Number: 20-0388577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, LUIS A
1080 S HOAGLAND BLVD L184
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ALL ABOUT FINANCE AND MORE, LLC
1633 E. VIBE STREET
SUITE 216
KISSIMMEE, FL 34743 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: SAMUEL E. PEREZ

03/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAMOS, LUIS A
Address: 1080 S HOAGLAND BLVD L184
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, LUIS A
Address: 1080 S HOAGLAND BLVD L-149
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS A. RAMOS

P

03/04/2006

Electronic Signature of Signing Officer or Director

Date