2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126979

Entity Name: ARTURO RAMOS TILE, INC.

KISSIMMEE, FL 34741

City-St-Zip:

FILED Mar 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1080 S HOAGLAND BLVD L149 KISSIMMEE, FL 34741 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RAMOS, LUIS A Name: Name: 1080 S HOAGLAND BLVD L-149 Address: Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition Name: LUIS ALBERTO LOPEZ Name: LUIS ALBERTO LOPEZ. 1080 S HOAGLAND BLVD L184 Address: 1080 S HOAGLAND BLVD L-149 Address:

City-St-Zip:

KISSIMMEE, FL 34741

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: RAMOS LUIS A. P 03/09/2008