2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133797

Entity Name: ALDO TILE AND MARBLE, INC

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5376 LAKE MARGARET DR

#212 ORLANDO, FL 32812 US ORLANDO, FL 32835 U

Current Mailing Address: New Mailing Address:

5376 LAKE MARGARET DR 351 SANDPIPER RIDGE DR #212 ORLANDO, FL 32812 US

FEI Number: 36-4545305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

351 SANDPIPER RIDGE DR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIBEIRO, ALDO S
5376 LAKE MARGARET DR
ORLANDO, FL 32812 US
RIBEIRO, ALDO S
351 SANDPIPER RIDGE DR
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: ALDO S. RIBEIRO 04/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PD () Delete Title: PD (X) Change () Addition

 Name:
 RIBEIRO, ALDO S
 Name:
 RIBEIRO, ALDO S

 Address:
 5376 LAKE MARGARET DR
 Address:
 351 SANDPIPER RIDGE DR

 City-St-Zip:
 ORLANDO, FL 32812 US
 City-St-Zip:
 ORLANDO, FL 32835 US

Title: VPD () Delete Title: PD (X) Change () Addition
Name: STROBLE, KAYCEE LYN Name: DA SILVA, WILLIAM R
Address: 5376 LAKE MARGARET DR

Address: 5376 LAKE MARGARET DR Address: 351 SANDPIPER RIDGE DR City-St-Zip: ORLANDO, FL 32812 US City-St-Zip: ORLANDO, FL 32835

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 SENA, ANDRE NOVAES

 Address:
 Address:
 351 SANDPIPER RIDGE DR

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL
 32835

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: ALDO S. RIBEIRO PD 04/11/2007