

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139743

Entity Name: SUATI TILE SERVICE INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4401 CRYSTAL LAKE 305
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4401 CRYSTAL LAKE 305
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number: 20-0425306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: PSD () Delete
Name: DE AQUINO, ATILA HIGINO
Address: 4401 CRYSTAL LAKE 305
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VPD () Delete
Name: VASCONCELOS, CARLOS
Address: 4401 CRYSTAL LAKE 305
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: TD () Delete
Name: FILHO, VITALMIRO M
Address: 4401 CRYSTAL LAKE 304
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ATILA HIGINO DE AQUINO

PSD

05/01/2008

Electronic Signature of Signing Officer or Director

Date