2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-05-2007 90087 012 ***158.75 DOCUMENT # P03000146610 CAMÁRIOCA TILE CORPORATION 40009765 Principal Place of Business Mailing Address 914 SABEL PALM DR. 914 SABEL PALM DR. CHRISTMAS, FL 32709 CHRISTMAS, FL 32709 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suile, Apt. #, etc. CR2E034 (12/06) 01102007 Chg-P Applied For City & State City & State 4. FEI Number 59-3780583 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENNATE, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 914 SABEL PALM DR. CHRISTMAS, FL 32709 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be -FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition ☐ Delete PENNATE, FERNANDO NAME NAME 914 SABEL PALM DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHRISTMAS, FL 32709 CITY-ST-7IP Delete ☐ Change ■ Addition TITLE TILLE GUTIELEZ, JOSE NAME 914 SABEL PALM DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHRISTMAS, FL 32709 CITY-ST-ZIP Delete ☐ Change Addition TITLE MOREJAN, DACIEL NAME NAME 914 SABEL PALM DR. STREET ADDRESS STREET ADDRESS CHRISTMAS, FL 32709 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete DITE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an exemption.

CITY-S1-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 05, 2007 8:00 am