

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000156127

Entity Name: TILE-RIFFIC INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

3208 PARKSIDE COURT
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3208 PARKSIDE COURT
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 42-1615325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARISTIDES
3208 PARKSIDE COURT
WINTER PARK, FL 32792 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ARISTIDES
Address: 3208 PARKSIDE COURT
City-St-Zip: WINTER PARK, FL 32792

Title: V () Delete
Name: PEREZ, GRECIA S
Address: 3208 PARKSIDE COURT
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: GACRIA, PROVIDENCIA
Address: 2519 HICKORY OAK BLVD.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: COLON, CARLOS
Address: 5850 LAKE UNDERHILL RD. APT. 5
City-St-Zip: ORLANDO, FL 32807

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: ARISTIDES PEREZ

P

07/25/2006

Electronic Signature of Signing Officer or Director

Date