

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156550

FILED
Apr 06, 2004
Secretary of State

Entity Name: PISO LINDO TILE MARBLE & CARPET, INC.

Current Principal Place of Business:

535 N. SEMORAN BLVD.
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

535 N. SEMORAN BLVD.
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 20-0519210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JANET
1 SOUTH FORSYTH RD
ORLANDO, FL 32807

Name and Address of New Registered Agent:

ALPIZAR, ARIEL
150 PALMYRA DR.
ORLANDO, FL 32807

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: ARIEL ALPIZAR

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALPIZAR, ARIEL
Address: 150 PALMYRA DR.
City-St-Zip: ORLANDO, FL 32807

Title: VD () Delete
Name: DIAZ, JANET
Address: 1 SOUTH FORSYTH RD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MIRANDA, JORGE
Address: 1924 S. CONWAY#2
City-St-Zip: ORLANDO, FL 32812

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARIEL ALPIZAR

PD

04/06/2004

Electronic Signature of Signing Officer or Director

Date