

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007212

Entity Name: TRIANA TILE, INC.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

3441 SW 156 CT
MIAMI, FL 33185

New Principal Place of Business:

4224 WEST STONE CREEK CIRCLE
HOLLYWOOD, FL 33024

Current Mailing Address:

3441 SW 156 CT
MIAMI, FL 33185

New Mailing Address:

4224 WEST STONE CREEK CIRCLE
HOLLYWOOD, FL 33024

FEI Number: 35-2223943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, JOHN
3441 SW 156 CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

TRIANA, JOHN
4224 WEST STONE CREEK CIRCLE
HOLLYWOOD, FL 33024 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:

09/06/2007

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: PSTD () Delete
Name: TRIANA, JOHN
Address: 3441 SW 156 CT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TRIANA, JOHN
Address: 4224 WEST STONE CREEK CIRCLE
City-St-Zip: HOLLYWOOD, FL 33024

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: JOHN TRIANA

PRES

09/06/2007

Electronic Signature of Signing Officer or Director

Date