

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007555

FILED
May 10, 2006
Secretary of State

Entity Name: MANTENA TILE CORPORATION

Current Principal Place of Business:

3191 NE 10 TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1173 SE 4TH AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3191 NE 10 TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

1173 SE 4TH AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 20-0541241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIM, EDIR M
3191 NE 10 TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ARAUJO, LUCELIO A
1173 SE 4TH AVENUE
DEERFIELD BEACH, FL 33441 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: LUCELIO A ARAUJO

05/10/2006

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: D () Delete
Name: VALENTIM, EDIR M
Address: 3191 NE 10 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD () Delete
Name: ARAUJO, LUCELIO A
Address: 3191 NE 10 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: PSTD () Delete
Name: DE OLIVEIRA, ELIELTON G
Address: 3191 NE 10 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARAUJO, LUCELIO A
Address: 1173 SE 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD (X) Change () Addition
Name: DE OLIVEIRA, ELIELTON G
Address: 1173 SE 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: ARAUJO, ALAM S
Address: 1173 SE 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Change (X) Addition
Name: SOARES, ANDRE
Address: 1173 SE 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LUCELIO A ARAUJO

PD

05/10/2006

Electronic Signature of Signing Officer or Director

Date