

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013774

Entity Name: ELIAS TILES, INC.

FILED  
Feb 21, 2008  
Secretary of State

## Current Principal Place of Business:

2598 BRUNSWICK CT  
KISSIMMEE, FL 34743

## New Principal Place of Business:

2811 PICKFAIR CT.  
KISSIMMEE, FL 34743

## Current Mailing Address:

2598 BRUNSWICK CT  
KISSIMMEE, FL 34743

## New Mailing Address:

2811 PICKFAIR CT.  
KISSIMMEE, FL 34743

FEI Number: 20-0643992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOVINO, ROBERTO  
2598 BRUNSWICK CT  
KISSIMMEE, FL 34743 US

## Name and Address of New Registered Agent:

BOVINO, ROBERTO  
2811 PICKFAIR CT.  
KISSIMMEE, FL 34743 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: ROBERTO C. BOVINO

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: BOVINO, ROBERTO C  
Address: 2598 BRUNSWICK CT  
City-St-Zip: KISSIMMEE, FL 34743

Title: VPTD ( ) Delete  
Name: MOLINA DE BOVINO, MIRTA F  
Address: 2598 BRUNSWICK CT  
City-St-Zip: KISSIMMEE, FL 34743

Title: D ( ) Delete  
Name: BOVINO, FEDERICO A  
Address: 2598 BRUNSWICK CT  
City-St-Zip: KISSIMMEE, FL 34743

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: BOVINO, ROBERTO C  
Address: 2811 PICKFAIR CT.  
City-St-Zip: KISSIMMEE, FL 34743

Title: VPTD (X) Change ( ) Addition  
Name: MOLINA DE BOVINO, MIRTA F  
Address: 2811 PICKFAIR CT.  
City-St-Zip: KISSIMMEE, FL 34743

Title: D (X) Change ( ) Addition  
Name: BOVINO, FEDERICO A  
Address: 2811 PICKFAIR CT.  
City-St-Zip: KISSIMMEE, FL 34743

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: ROBERTO C. BOVINO

DSP

02/21/2008

Electronic Signature of Signing Officer or Director

Date