

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015253

FILED
Sep 06, 2005
Secretary of State

Entity Name: ANTONIO CERAMIC TILE CORP.

Current Principal Place of Business:

10452 RIVA RIDGE TRAIL
ORLANDO, FL 32817

New Principal Place of Business:

8168 IMBERTE STREET
ORLANDO, FL 32825

Current Mailing Address:

10452 RIVA RIDGE TRAIL
ORLANDO, FL 32817

New Mailing Address:

8168 IMBERTE STREET
ORLANDO, FL 32825 US

FEI Number: 30-0227906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCIO, MARIA E
10452 RIVA RIDGE TRAIL
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

CESPEDES, ANTONIO
8168 IMBERTE STREET
ORLANDO, FL 32825 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: ANTONIO CESPEDES

09/06/2005

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: CESPEDES, ANTONIO
Address: 10452 RIVA RIDGE TRAIL
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: BERMUDEZ, LENIN
Address: 10452 RIVA RIDGE TRAIL
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CESPEDES, ANTONIO
Address: 8168 IMBERTE STREET
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change () Addition
Name: CESPEDES, PEDRO
Address: 3815 BRISTON DR
City-St-Zip: ORLANDO, FL 32822 US

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: ANTONIO CESPEDES

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09/06/2005

Electronic Signature of Signing Officer or Director

Date