

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 07, 2009
Secretary of State**

DOCUMENT# P04000023923

Entity Name: DORIN TILE CORPORATION

Current Principal Place of Business:

301 NE 14 AVENUE #502
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

301 NE 14 AVENUE #502
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 56-2452880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENANDAN, DORIN
301 NE 14 AVENUE #502
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CENANDAN, DORIN
Address: 301 NE 14 AVENUE #502
City-St-Zip: HALLANDALE, FL 33009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: OFF () Change (X) Addition
Name: TIDBALL, CARLOS
Address: 218 NE 12TH AVE APT#305
City-St-Zip: HALLANDALE, FL 33009

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: DORIN CENANDAN

PD

10/07/2009

Electronic Signature of Signing Officer or Director

_____ Date