2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024344

Entity Name: M & R TILE INSTALLATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1663 ROYAL FOREST CT WEST PALM BEACH, FL 33406	2660 S HAVERHILL RD WEST PALM BEACH, FL 33415

Current Mailing Address:	**New Mailing Address:**
1663 ROYAL FOREST CT WEST PALM BEACH, FL 33406	2660 S HAVERHILL RD WEST PALM BEACH, FL 33415

FEI Number: 20-0697277   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
POUZA, RICARDO 2660 SOUTH HAVERHILL RD WEST PALM BEACH, FL 33415 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: _____

　　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title:　　　　P　　　　( ) Delete	Title:　　　　P　　　　(X) Change ( ) Addition
Name:　　　POUZA, RICARDO	Name:　　　POUZA, RICARDO
Address:　　1663 ROYAL FOREST CT.	Address:　　2660 SOUTH HAVERHILL RD
City-St-Zip:　WEST PALM BEACH, FL 33406	City-St-Zip:　WEST PALM BEACH, FL 33415

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: RICARDO PUZA　　　　　　　　　　　　　RP　　　　　　　　　　04/29/2007

Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　　　　　Date