

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046952

Entity Name: ARROYO'S TILE, INC.

FILED
Aug 15, 2006
Secretary of State

Current Principal Place of Business:

6121 ANTILLA DR
ORLANDO, FL 32809

New Principal Place of Business:

4444 SOUTH RIO GRANDE AVENUE
402 A
ORLANDO, FL 32839

Current Mailing Address:

6121 ANTILLA DR
ORLANDO, FL 32809

New Mailing Address:

4444 SOUTH RIO GRANDE AVENUE
402 A
ORLANDO, FL 32809

FEI Number: 20-0299911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, ANDRES
6121 ANTILLA DR
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

ARROYO, ANDRES
4444 SOUTH RIO GRANDE AVENUE
ORLANDO, FL 32839 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: RUBEN ARROYO

08/15/2006

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: DP () Delete
Name: ARROYO, ANDRES
Address: 6131 ANTILLA DR
City-St-Zip: ORLANDO, FL 32808

Title: V () Delete
Name: ARROYO, BRAULIO
Address: 6131 ANTILLA DR
City-St-Zip: ORLANDO, FL 32809

Title: S () Delete
Name: ARROYO, RUBEN
Address: 6131 ANTILLA DR
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARROYO, ANDRES
Address: 4444 SOUTH RIO GRANDE AVE # 402A
City-St-Zip: ORLANDO, FL 32839

Title: V (X) Change () Addition
Name: ARROYO, BRAULIO
Address: 4444 SOUTH RIO GRANDE AVENUE # 402 A
City-St-Zip: ORLANDO, FL 32839

Title: S (X) Change () Addition
Name: ARROYO, RUBEN
Address: 4444 SOUTH RIO GRANDE AVENUE #402 A
City-St-Zip: ORLANDO, FL 32839

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: RUBEN ARROYO

S

08/15/2006

Electronic Signature of Signing Officer or Director

Date