

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049860

Entity Name: LELIS BRICK & TILE, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

5965 ASTURIAN TRAIL
LAKE WORTH, FL 334674606 US

New Principal Place of Business:

5965 ASTURIAN TRAIL
LAKE WORTH, FL 33449 US

Current Mailing Address:

5965 ASTURIAN TRAIL
LAKE WORTH, FL 334674606 US

New Mailing Address:

5965 ASTURIAN TRAIL
LAKE WORTH, FL 33449 US

FEI Number: 20-0886645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELIS, NIVONELIO
5965 ASTURIAN TRAIL
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LELIS, NIVONELIO
5965 ASTURIAN TRAIL
LAKE WORTH, FL 33449 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: NIVONELIO LELIS

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LELIS, NIVONELIO
Address: 5965 ASTURIAN TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

Title: P () Delete
Name: COELHO, ERICA C
Address: 5965 ASTURIAN TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D () Delete
Name: CORDEIRO, ADEVENIR
Address: 4611 NE 15TH TER
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D () Delete
Name: TACOO, MARCOS
Address: 3100 NW 4TH AVE # 3
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LELIS, NIVONELIO
Address: 5965 ASTURIAN TRAIL
City-St-Zip: LAKE WORTH, FL 33449 US

Title: P (X) Change () Addition
Name: COELHO, ERICA C
Address: 5965 ASTURIAN TRAIL
City-St-Zip: LAKE WORTH, FL 33449 US

Title: D (X) Change () Addition
Name: CORDEIRO, ADEVENIR
Address: 4969 NE 14TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

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

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: NIVONELIO LELIS

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date