

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053338

FILED
Mar 19, 2007
Secretary of State

Entity Name: LUIS RAMIREZ TILE INSTALLATION, INC.

Current Principal Place of Business:

3547 PEACH DR.
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

404 BRUNSWICK ROAD
JACKSONVILLE, FL 32216 US

Current Mailing Address:

3547 PEACH DR.
JACKSONVILLE, FL 32246 US

New Mailing Address:

404 BRUNSWICK ROAD
JACKSONVILLE, FL 32216 US

FEI Number: 83-0390523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LUIS M
3547 PEACH DR.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

RAMIREZ, LUIS M
404 BRUNSWICK ROAD
JACKSONVILLE, FL 32216 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: LUIS M RAMIREZ

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ, LUIS
Address: 3547 PEACH DR.
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: SEC (X) Delete
Name: VALLE, VICTOR H
Address: 3547 PEACH DR.
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: TRE () Delete
Name: PEREZ-DIAZ, YUDEL
Address: 3547 PEACH DR.
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ, LUIS
Address: 404 BRUNSWICK ROAD
City-St-Zip: JACKSONVILLE, FL 32216 US

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

Title: TRE (X) Change () Addition
Name: PEREZ-DIAZ, YUDEL
Address: 404 BRUNSWICK ROAD
City-St-Zip: JACKSONVILLE, FL 32216 US

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: LUIS M RAMIREZ

PRES

03/19/2007

Electronic Signature of Signing Officer or Director

Date