

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056530

FILED
Feb 13, 2007
Secretary of State

Entity Name: QUALITY TILE & MARBLE INSTALLATION, CORP.

Current Principal Place of Business:

1268 SCARLET OAK CIR
VERO BEACH, FL 32966 US

New Principal Place of Business:

5290 NW EVER RD.
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

1268 SCARLET OAK CIR
VERO BEACH, FL 32966 US

New Mailing Address:

5290 NW EVER RD.
PORT ST. LUCIE, FL 34983 US

FEI Number: 20-0971857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, EDUARDO C
1268 SCARLET OAK CIR
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

SILVA, EDUARDO C
5290 NW EVER RD.
PORT ST LUCIE, FL 34983 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: EDUARDO C. SILVA

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, EDUARDO C
Address: 1268 SCARLET OAK CIR
City-St-Zip: VERO BEACH, FL 32966 US

Title: VP () Delete
Name: PEREIRA, JOAO BATISTA I
Address: 1268 SCARLET OAK CIR
City-St-Zip: VERO BEACH, FL 32966 US

Title: SC (X) Delete
Name: LOPES, JOAO J
Address: 1268 SCARLET OAK CIR
City-St-Zip: VERO BEACH, FL 32966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, EDUARDO C
Address: 5290 NW EVER RD.
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: VPD (X) Change () Addition
Name: PEREIRA, JOAO B
Address: 5290 NW EVER RD.
City-St-Zip: PORT ST. LUCIE, FL 34983 US

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

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: EDUARDO C. SILVA

PD

02/13/2007

Electronic Signature of Signing Officer or Director

Date