

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063650

Entity Name: TENORIO II TILE, CORP

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

6624 MISSION CLUB BLVD #205
ORLANDO, FL 32821 US

New Principal Place of Business:

4940 TERRAVISTA WAY
ORLANDO, FL 32837 US

Current Mailing Address:

6624 MISSION CLUB BLVD #205
ORLANDO, FL 32821 US

New Mailing Address:

4940 TERRAVISTA WAY
ORLANDO, FL 32837 US

FEI Number: 20-1012356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
1510 E COLONIAL DR
307
ORLANDO, FL US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIR
40
ORLANDO, FL 32819 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: CAROLINE LARSON

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARLOS A TENORIO DE, ARAUJO
Address: 6624 MISSION CLUB BLVD #205
City-St-Zip: ORLANDO, FL 32821 US

Title: VPD () Delete
Name: SILVA, ANTONIO FELIPE C
Address: 6112 WESTGATE DR #104
City-St-Zip: ORLANDO, FL 32835 US

Title: SD (X) Delete
Name: DA SILVA, SILVAIR
Address: 4527 CASON COVE DR #1419
City-St-Zip: ORLANDO, FL 32811

Title: SD () Delete
Name: TUDEIA, RENATO
Address: 4527 CASON COVE DR #1419
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLOS A TENORIO DE, ARAUJO
Address: 4940 TERRAVISTA WAY STE 40
City-St-Zip: ORLANDO, FL 32837 US

Title: T (X) Change () Addition
Name: DE OLIVEIRA, MANUEL
Address: 4527 CASON COVE DR #1419
City-St-Zip: ORLANDO, FL 32811 US

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

Title: S (X) Change () Addition
Name: TUDEIA, RENATO
Address: 4527 CASON COVE DR #1419
City-St-Zip: ORLANDO, FL 32811 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: CARLOS ALBERTO TENORIO II

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date