2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063650

Entity Name: TENORIO II TILE, CORP

FILED May 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4940 TERRAVISTA WAY 4940 TERRA VISTA WAY ORLANDO, FL 32837 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

4940 TERRAVISTA WAY 4940 TERRA VISTA WAY ORLANDO, FL 32837 ORLANDO, FL 32837 US

FEI Number: 20-1012356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LARSON, CAROLINE LARSON, CAROLINE 8818 COMMODITY CIR 8818 COMMODITY CIR STE 40 ORLANDO, FL 32819 US 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 05/22/2007

> 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:

City-St-Zip:

ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition CARLOS A TENORIO DE, ARAUJO TENORIO DE ARAUJO II, CARLOS A Name: Name: 4940 TERRAVISTA WAY STE 40 Address: 4940 TERRA VISTA WAY Address:

City-St-Zip: ORLANDO, FL 32837 US City-St-Zip: ORLANDO, FL 32837 US

Title: Title: () Change () Addition () Delete DE OLIVEIRA, MANUEL Name: Name: 4527 CASON COVE DR #1419 Address: Address:

() Delete Title: Title: () Change () Addition

City-St-Zip:

TUDEIA, RENATO Name: Name: 4527 CASON COVE DR #1419 Address: Address: City-St-Zip: ORLANDO, FL 32811 US 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.

Ρ SIGNATURE: CARLOS A TENORIO DE ARAUJO 05/22/2007