

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068988

Entity Name: AMERICA TILE, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

3320 S. SEMORAN BLVD., #14
ORLANDO, FL 32822

New Principal Place of Business:

11155 LANDSMAN ST
BOCA RATON, FL 33428 US

Current Mailing Address:

3320 S. SEMORAN BLVD., #14
ORLANDO, FL 32822

New Mailing Address:

11155 LANDSMAN ST
BOCA RATON, FL 33428 US

FEI Number: 20-1057352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTAXGONZALEZ SERVICE, CORP
4142 W. OAKRIDGE RD., SUITE 102
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
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

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAS, ALEXANDRE J
Address: 11155 LANDSMAN ST.
City-St-Zip: BOCA RATON, FL 33428

Title: V (X) Delete
Name: SILVA, SANDRO R
Address: S. SEMORAN BLVD., #14
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Section 119.07(3)(i), 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: ALEXANDRE DIAS

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date