

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071469

Entity Name: VALENCIA TILE & CARPET INC.

FILED
Jul 09, 2005
Secretary of State

Current Principal Place of Business:

2262 VIENTO ST.
ORLANDO, FL 328227943

New Principal Place of Business:

1339 EAST VINE ST.
KISSIMMEE, FL 34744

Current Mailing Address:

2262 VIENTO ST.
ORLANDO, FL 328227943

New Mailing Address:

1339 EAST VINE ST.
KISSIMMEE, FL 34744

FEI Number: 20-1082900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, NICOLAS
2262 VIENTO ST.
ORLANDO, FL 328227943 US

Name and Address of New Registered Agent:

PEREZ, NICOLAS
9528 WORTHINGTON RIDGE RD
ORLANDO, FL 32829 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: NICOLAS PEREZ

07/09/2005

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:

Title: P () Delete
Name: PEREZ, NICOLAS
Address: 2262 VIENTO ST.
City-St-Zip: ORLANDO, FL 328227943

Title: T () Delete
Name: REYES, BONNIE
Address: 2262 VIENTO ST.
City-St-Zip: ORLANDO, FL 328227943

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, NICOLAS
Address: 9528 WORTHINGTON RIDGE RD
City-St-Zip: ORLANDO, FL 32829

Title: T (X) Change () Addition
Name: REYES, BONNIE
Address: 9528 WORTHINGTON RIDGE RD
City-St-Zip: ORLANDO, FL 32829

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: NICOLAS PEREZ

P

07/09/2005

Electronic Signature of Signing Officer or Director

Date