

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085218

FILED
May 19, 2008
Secretary of State

Entity Name: GO-GO TILE CORPORATION

Current Principal Place of Business:

9505 BRAYFIELD CT
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

9505 BRAYFIELD CT
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 20-1201580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOR, JOAO G
9505 BRAYFIELD CT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: FLOR, JOAO G
Address: 9505 BRAYFIELD CT
City-St-Zip: TAMPA, FL 33615 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLOR, JOAO G
Address: 9505 BRAYFIELD CT
City-St-Zip: TAMPA, FL 33615 US

Title: D () Change (X) Addition
Name: NASCIMENTO, JULIANO R
Address: 3205 CARLTON ARMS DR APT A
City-St-Zip: TAMPA, FL 33614

Title: D () Change (X) Addition
Name: ANACLETO, MARCUSSUEL
Address: 9501 BRAYFIELD CT
City-St-Zip: TAMPA, FL 33615

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.

SIGNATURE: JOAO FLOR

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date