

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088810

Entity Name: AR-CATHY TILES INC.

FILED  
Aug 28, 2008  
Secretary of State

## Current Principal Place of Business:

1833 MATTERHORN DR  
ORLANDO, FL 32818 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 680806  
ORLANDO, FL 32868 US

## New Mailing Address:

FEI Number: 20-1298125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, ARMANDO  
1833 MATTERHORN DR  
ORLANDO, FL 32818 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: PD ( ) Delete  
Name: RAMIREZ, ARMANDO H  
Address: 1833 MATTERHORN DR  
City-St-Zip: ORLANDO, FL 32818

Title: VD ( ) Delete  
Name: RAMIREZ, RICARDO H  
Address: 1833 MATTERHORN DR  
City-St-Zip: ORLANDO, FL 32818

Title: TD ( ) Delete  
Name: RAMIREZ, JUAN CARLOS H  
Address: 1833 MATTERHORN DR  
City-St-Zip: ORLANDO, FL 32818

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change ( ) Addition  
Name: RAMIREZ, GILBERTO H  
Address: 1833 MATTERHORN DR  
City-St-Zip: ORLANDO, FL 32818

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: ARMANDO RAMIREZ

PD

08/28/2008

Electronic Signature of Signing Officer or Director

Date