

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111596

FILED
Jan 24, 2008
Secretary of State

Entity Name: BASSETTE MOREIRA TILE CORP

Current Principal Place of Business:

10221 LUNDY COURT
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

10221 LUNDY COURT
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 20-1440964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOREIRA, DORIVAL JR
Address: 10221 LUNDY COURT
City-St-Zip: ORLANDO, FL 32836 US

Title: VP () Delete
Name: MACHADO CORREA, MARCELO
Address: 4865 CYPRESS WOODS DRIVE # 2303
City-St-Zip: ORLANDO, FL 32811 US

Title: S (X) Delete
Name: TAMAGNO, CLEYTON
Address: 4865 CYPRESS WOODS DRIVE # 2104
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREIRA, DORIVAL JR
Address: 2122 WALDEN PARK CIRCLE APT 104
City-St-Zip: ORLANDO, FL 34744 US

Title: VP (X) Change () Addition
Name: BECCACECE, WENDY
Address: 2122 WALDEN PARK CIRCLE APT 104
City-St-Zip: KISSIMMEE, FL 34744 US

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: DORIVAL MOREIRA

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date