

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113274

Entity Name: TOP TILE EXPRESS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

3301 EMERALD POINTE DR., #307-B
HOLLYWOOD, FL 33021

New Principal Place of Business:

4961 SW 32ND TERRACE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3301 EMERALD POINTE DR., #307-B
HOLLYWOOD, FL 33021

New Mailing Address:

4961 SW 32ND TERRACE
FT. LAUDERDALE, FL 33312

FEI Number: 76-0764539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, YANIV
3301 EMERALD POINTE DR., #307-B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

COHEN, YANIV
4961 SW 32ND TERRACE
FT. LAUDERDALE, FL 33312 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: YANIV COHEN

05/02/2007

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: COHEN, YANIV
Address: 3301 EMERALD POINTE DR., #307-B
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, YANIV
Address: 4961 SW 32ND TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: YANIV COHEN

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date