

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122980

Entity Name: KGJ TILE CORPORATION

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

8750 AZALEA CT
APT 201
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8750 AZALEA CT
APT 201
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 20-1544284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
STE E
BOCA RATON, FL 334286530 US

Name and Address of New Registered Agent:

ROBSON L DA LUZ
8750 AZALEA CT
201
TAMARAC, FL 33321 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: ROBSON L DA LUZ

05/07/2008

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: DA LUZ, ROBSON L
Address: 7050 SOUTHGATE BLVD SUITE 107
City-St-Zip: TAMARAC, FL 33321 US

Title: D () Delete
Name: ALVES, JOSE L
Address: 601 CYPRESS LAKE BLVD, APT. O
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D () Delete
Name: REIS, JOSE R
Address: 677 TIVOLI TRACE CIRCLE APT 201
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DA LUZ, ROBSON L
Address: 8750 AZALEA CT # 201
City-St-Zip: TAMARAC, FL 33321 US

Title: D (X) Change () Addition
Name: DA SILVA, FABIO L
Address: 8750 AZALEA COURT # 201
City-St-Zip: TAMARAC, FL 33321 US

Title: D (X) Change () Addition
Name: SILVA, ELTON G
Address: 708 SE 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: ROBSON L DA LUZ

PD

05/07/2008

Electronic Signature of Signing Officer or Director

Date