

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122980

Entity Name: KGJ TILE CORPORATION

FILED  
Apr 30, 2009  
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:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: MEDEIROS, RONILSON  
Address: 4701 NW 3RD AVE  
City-St-Zip: POMPANO BEACH, FL 33064 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

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date