

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129254

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: ROMERO TILES AND DECOR INC

## Current Principal Place of Business:

12401 WEST OKEECHOBEE ROAD  
LOT 247  
HIALEAH, FL 33018

## New Principal Place of Business:

5287 NW 193 RD LN  
MIAMI, FL 33055

## Current Mailing Address:

12401 WEST OKEECHOBEE ROAD  
LOT 247  
HIALEAH, FL 33018

## New Mailing Address:

5287 NW 193 RD LN  
MIAMI, FL 33055

FEI Number: 20-1553718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARNOLDO, ROMERO  
12401 WEST OKEECHOBEE ROAD  
247  
HIALEAH, FL 33018 US

## Name and Address of New Registered Agent:

ROMERO, ARNOLDO J  
5287 NW 193 RD LN  
MIAMI, FL 33055 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: ARNOLDO J ROMERO

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROMERO, ARNOLDO  
Address: 12401 WEST OKEECHOBEE ROAD LOT 247  
City-St-Zip: HIALEAH, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROMERO, ARNOLDO J  
Address: 5287 NW 193 RD LN  
City-St-Zip: MIAMI, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the 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: ARNOLDO J ROMERO

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date