

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135340

Entity Name: OLIVERA TILE, INC.

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

9533 HUMMINGBIRD BLVD
PENSACOLA, FL 32514

New Principal Place of Business:

3997 POTOSI RD
PENSACOLA, FL 32504

Current Mailing Address:

9533 HUMMINGBIRD BLVD
PENSACOLA, FL 32514

New Mailing Address:

3997 POTOSI RD
PENSACOLA, FL 32504

FEI Number: 20-1676569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVERA, LUIS A
9533 HUMMINGBIRD BLVD
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

OLIVERA, LUIS A
3997 POTOSI RD
PENSACOLA, FL 32504 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: LUIS A OLIVERA

06/02/2005

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: OLIVERA, LUIS A
Address: 9533 HUMMINGBIRD BLVD
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVERA, LUIS A
Address: 3997 POTOSI RD
City-St-Zip: PENSACOLA, FL 32504

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS A OLIVERA

PD

06/02/2005

Electronic Signature of Signing Officer or Director

Date