

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161291

FILED
Mar 06, 2009
Secretary of State

Entity Name: URENA TILE INSTALLER, INC

Current Principal Place of Business:

1243 NW 95 ST
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

1243 NW 95 ST
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 81-0659267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
DELTONA, FL 32725 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: P () Delete
Name: URENA, WILTHORN F
Address: 1243 NW 95 ST
City-St-Zip: MIAMI, FL 33147 US

Title: T () Delete
Name: BEATO, LUIS A
Address: 251 NW 110 STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: VASQUEZ, MICHELL
Address: 1525 NW 122 STREET
City-St-Zip: NORTH MIAMI, FL 33167

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: WILTHORN F URENA

P

03/06/2009

Electronic Signature of Signing Officer or Director

_____ Date