2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163004

Entity Name: NEW STYLE TILE INSTALLATION, CORP.

DEERFIELD BEACH, FL 33441 US

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1428 SE 4TH AVENUE **UNIT 131D** DEERFIELD BEACH, FL 33441 US **New Mailing Address: Current Mailing Address:** 1428 SE 4TH AVENUE UNIT 131D DEERFIELD BEACH, FL 33441 US FEI Number: 20-1972951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANCA, JOAS 1428 SE 4TH AVENUE **UNIT 131D** DEERFIELD BEACH, FL 33441 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P VP () Delete Title: () Change () Addition FRANCA, JOAS Name: Name: 1428 SE 4TH AVENUE#131D Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: Title: S,D () Delete Title: () Change () Addition Name: FRANCA, SUZANA B Name: 1428 SE 4TH AVENUE#131D Address: Address:

City-St-Zip:

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: JOAS FRANCA P,VP 04/30/2008