## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011221

Entity Name: VIP TILE & MARBLE, INC.

FILED May 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5520 GUNN HWY 5628 GUNN HWY

207 #8

TAMPA, FL 33624 US TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

5520 GUNN HWY 5628 GUNN HWY

TAMPA, FL 33624 US TAMPA, FL 33624 US

FEI Number: 20-2231802 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:

PEIXOTO, ADILSON
5520 GUNN HWY
207

PEIXOTO, ADILSON
5628 GUNN HWY
# 8

TAMPA, FL 33624 US TAMPA, FL 33624 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: 05/28/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition PEIXOTO, ADILSON PEIXOTO, ADILSON Name: Name: 5520 GUNN HWY Address: 5628 GUNN HWY Address: City-St-Zip: 207, FL 33624 City-St-Zip: #8, FL 33624

Title: VP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PEIXOTO, ADENIR
 Name:

 Address:
 8710 W. HILLSBOROUGH AVE, #126
 Address:

 City-St-Zip:
 TAMPA, FL 33614
 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: ADILSON PEIXOTO CEO 05/28/2008