

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043553

FILED
Aug 02, 2007
Secretary of State

Entity Name: AMAURY TILE INC

Current Principal Place of Business:

7601 SW 21 TERR
MIAMI, FL 33155

New Principal Place of Business:

8287 NW 99 STREET
APT B7
HIALEAH, FL 33016

Current Mailing Address:

P.O. BOX 831920
MIAMI, FL 33283

New Mailing Address:

FEI Number: 20-2544632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, AMAURY
7601 SW 21 TERR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MACHADO, AMAURY
8287 NW 99 STREET
APT B7
HIALEAH, FL 33016 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: AMAURY MACHADO

08/02/2007

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: P () Delete
Name: MACHADO, AMAURY
Address: 7601 SW 21 TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHADO, AMAURY
Address: 8287 NW 99 STREET APT B7
City-St-Zip: HIALEAH, FL 33016

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: AMAURY MACHADO

P

08/02/2007

Electronic Signature of Signing Officer or Director

Date