

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043609

Entity Name: DARIO TILE INC

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

454 W OAK RIDGE RD
APT 104
ORLANDO, FL 32809

New Principal Place of Business:

339 CORTEZ COURT
KISSIMMEE, FL 34758

Current Mailing Address:

454 W OAK RIDGE RD
APT 104
ORLANDO, FL 32809

New Mailing Address:

339 CORTEZ COURT
KISSIMMEE, FL 34758

FEI Number: 38-3719112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, YOANNY SR.
454 W OAK RIDGE
APT 104
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

GARCIA, YOANNY SR.
339 CORTEZ COURT
KISSIMMEE, FL 34758 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: YOANNY GARCIA

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, YOANNY
Address: 454 W. OAKRIDGE RD., APT. 104
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, YOANNY
Address: 339 CORTEZ COURT
City-St-Zip: KISSIMMEE, FL 34758

I hereby certify that the information supplied with this filing does not qualify for the 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: YOANNY GARCIA

P

02/15/2006

Electronic Signature of Signing Officer or Director

Date