

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054162

Entity Name: D S ADVANCED TILE, INC

FILED  
Feb 24, 2009  
Secretary of State

## Current Principal Place of Business:

4940 EAGLESMERE DR  
APT 524  
ORLANDO, FL 32819 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 617135  
ORLANDO, FL 32861 US

## New Mailing Address:

FEI Number: 20-2664426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSON, CAROLINE  
8818 COMMODITY CIR  
40  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC  
8810 COMMODITY CIR  
17  
ORLANDO, FL 32819 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: CAROLINE LARSON

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOREIRA, DIOGO C  
Address: PO BOX 617135  
City-St-Zip: ORLANDO, FL 32861 US

Title: VP ( ) Delete  
Name: NUNES NOGUEIRA, THALITA  
Address: PO BOX 617135  
City-St-Zip: ORLANDO, FL 32861 US

Title: S ( ) Delete  
Name: MARTINEZ, AUGUSTIN C  
Address: 4728 N. PONCIANA BLVD APT. 15  
City-St-Zip: KISSIMMEE, FL 34746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: MARTINEZ, ISMAEL T  
Address: 5620 TAMPA AVE  
City-St-Zip: ORLANDO, FL 32833 FL

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: DIOGO MOREIRA

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date