

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063896

Entity Name: MIAMI TILE DIRECT, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

1712 CANOVA STREET SE  
PALM BAY, FL 32909

## New Principal Place of Business:

949 CROCUS ST NE  
PALM BAY, FL 32907

## Current Mailing Address:

1712 CANOVA STREET SE  
PALM BAY, FL 32909

## New Mailing Address:

949 CROCUS ST NE  
PALM BAY, FL 32907

FEI Number: 20-2854358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, MELVIN  
949 CROWS STREET, NE  
PALM BAY, FL 32907 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: GUTIERREZ, MELVIN  
Address: 949 CROCUS ST NE  
City-St-Zip: PALM BAY, FL 32907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
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: MELVIN GUTIERREZ

PRES

04/26/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date