

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076313

FILED
Apr 24, 2007
Secretary of State

Entity Name: RAZ TILE CORPORATION

Current Principal Place of Business:

1019 ANSON AVENUE
LEHIGH ACRES, FL 33971

New Principal Place of Business:

201 C 2ND ST
FORT MYERS, FL 33907

Current Mailing Address:

1019 ANSON AVENUE
LEHIGH ACRES, FL 33971

New Mailing Address:

201 C 2ND ST
FORT MYERS, FL 33907

FEI Number: 20-2908893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: PD (X) Delete
Name: DE OLIVEIRA, Zaqueu
Address: 1019 ANSON AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VD (X) Delete
Name: PREATO, ALEXANDRE
Address: 1019 ANSON AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Delete
Name: DE FREITAS, LUCIANO S
Address: 1019 ANSON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D (X) Delete
Name: DE FREITAS, LUCIANO S D
Address: 1019 ANSON AVE
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: DE FREITAS, LUCIANO S
Address: 201 C 2ND ST
City-St-Zip: FORT MYERS, FL 33907

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

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: LUCIANO S DE FREITAS

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04/24/2007

Electronic Signature of Signing Officer or Director

Date