2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080312

Entity Name: CLAVERO PARADISE TILE, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2530 SAGE DRIVE 2319 WALNUT CANYON DR KISSIMMEE, FL 34758 KISSIMMEE, FL 34758

Current Mailing Address: New Mailing Address:

2530 SAGE DRIVE 2319 WALNUT CANYON DR KISSIMMEE, FL 34758 KISSIMMEE, FL 34758

FEI Number: 20-2954314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CLAVERO, HECTOR Y CLAVERO, JOIDY 2530 SAGÉ DRIVE 2319 WALNUT CANYON DR KISSIMMEE, FL 34758 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: JOIDY CLAVERO 05/01/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CLAVERO, HECTOR Y CLAVERO, HECTOR Y Name: Name: 2530 SAGE DRIVE Address: 2319 WALNUT CANYON DR Address: City-St-Zip: KISSIMMEE, FL 34758 City-St-Zip: KISSIMMEE, FL 34758

Title: () Delete Title: VΡ () Change (X) Addition CLAVERO, JOIDY Name: Name:

Address: Address: 2319 WALNUT CANYON DR KISSIMME, FL 34758 City-St-Zip: 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.

VΡ SIGNATURE: JOIDY CLAVERO 05/01/2008