

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080862

FILED
May 23, 2006
Secretary of State

Entity Name: VIEIRA PERFECT TILE CORP

Current Principal Place of Business:

1505 S KIRKMAN RD
APT 2105
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

1505 S KIRKMAN RD
APT 2105
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-2967848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
SUITE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIR
40
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 05/23/2006

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:

Title: P () Delete
Name: VIEIRA, ADILSON A
Address: 1505 S KIRKMAN RD APT 2105
City-St-Zip: ORLANDO, FL 32811

Title: V () Delete
Name: VIEIRA, NEUSA B
Address: 1505 S KIRKMAN RD APT 2105
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ADILSON VIEIRA P 05/23/2006

Electronic Signature of Signing Officer or Director Date