

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087488

Entity Name: BELE TILE, INC.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

2302 SANTA LUCIA ST
KISSIMMEE, FL 34743

New Principal Place of Business:

2358 QUEENSWOOD CIR
KISSIMMEE, FL 34743

Current Mailing Address:

2302 SANTA LUCIA ST
KISSIMMEE, FL 34743

New Mailing Address:

2358 QUEENSWOOD CIR
KISSIMMEE, FL 34743

FEI Number: 51-0549634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO FERNANDEZ, JOSE MARTIN
2302 SANTA LUCIA ST
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

PINEIRO FERNANDEZ, JOSE MARTIN
2358 QUEENSWOOD CIR
KISSIMMEE, FL 34743 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: JOSE MARTIN PINEIRO FERNANDEZ
Electronic Signature of Registered Agent

03/05/2007
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINEIRO FERNANDEZ, JOSE MARTIN
Address: 2302 SANTA LUCIA ST
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: ATAY, MARIA D
Address: 2302 SANTA LUCIA ST
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINEIRO FERNANDEZ, JOSE MARTIN
Address: 2358 QUEENSWOOD CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: VP (X) Change () Addition
Name: ATAY, MARIA D
Address: 2358 QUEENSWOOD CIR
City-St-Zip: KISSIMMEE, FL 34743 US

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: JOSE MARTIN PINEIRO FERNANDEZ
Electronic Signature of Signing Officer or Director

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03/05/2007
Date