

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087488

Entity Name: BELE TILE, INC.

FILED  
Feb 04, 2008  
Secretary of State

## Current Principal Place of Business:

2358 QUEENSWOOD CIR  
KISSIMMEE, FL 34743

## New Principal Place of Business:

## Current Mailing Address:

2358 QUEENSWOOD CIR  
KISSIMMEE, FL 34743

## New Mailing Address:

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  
2358 QUEENSWOOD CIR  
KISSIMMEE, FL 34743 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 ( ) Delete  
Name: PINEIRO FERNANDEZ, JOSE MARTIN  
Address: 2358 QUEENSWOOD CIR  
City-St-Zip: KISSIMMEE, FL 34743

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

## 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 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

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02/04/2008

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

\_\_\_\_\_  
Date