

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089821

FILED
Apr 04, 2007
Secretary of State

Entity Name: ALPHA AND OMEGA TILE INC.

Current Principal Place of Business:

1530 LETHAM ROAD 12
WEST PALM BEACH, FL 33460 US

Current Mailing Address:

1530 LETHAM ROAD 12
WEST PALM BEACH, FL 33460 US

New Principal Place of Business:

1547 NORTH FLORIDA MANGO
13
WEST PALM BEACH, FL 33407 US

New Mailing Address:

1221 SW CROST AVENUE
PORT SAINT LUCIE, FL 34953 US

FEI Number: 01-0836450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ROGELIO
1733 11TH AVENUE NORTH
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

PAREDES, ERNESTO A V
1221 SW CROST AVENUE
PORT SAINT LUCIE, FL 34953 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: ERNESTO PAREDES

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALPHA & OMEGA TILE,, INC.
Address: 1530 LETHAN RD 12
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MENENDEZ, ROGELIO PRES
Address: 1547 NORTH FLORIDA MANGO, #13
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: V () Change (X) Addition
Name: PAREDES, ERNESTO A V
Address: 1221 SW CROST AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: ERNESTO PAREDES

V

04/04/2007

Electronic Signature of Signing Officer or Director

Date