

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114726

FILED
Aug 31, 2009
Secretary of State

Entity Name: DUARTE TILE CORPORATION

Current Principal Place of Business:

4976 DOCKSIDE DR
ORLANDO, FL 32822 US

New Principal Place of Business:

6128 CURRY FORD RD
155
ORLANDO, FL 32822 US

Current Mailing Address:

4976 DOCKSIDE DR
ORLANDO, FL 32822 US

New Mailing Address:

6128 CURRY FORD RD
155
ORLANDO, FL 32822 US

FEI Number: 20-3327017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, RONALD
4976 DOCKSIDE DR
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

DUARTE, RONALD
6128 CURRY FORD RD
155
ORLANDO, FL 32822 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: RONALD DUARTE

08/31/2009

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: DUARTE, RONALD C
Address: 4976 DOCKSIDE DR
City-St-Zip: ORLANDO, FL 32822 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUARTE, RONALD C
Address: 6128 CURRY FORD RD 155
City-St-Zip: ORLANDO, FL 32822 US

Title: VP () Change (X) Addition
Name: BATISTA, GILSON
Address: 8088 ELSEE DR
City-St-Zip: ORLANDO, FL 32822

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: RONAD DUARTE

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date