

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118515

FILED
Jan 05, 2008
Secretary of State

Entity Name: OPCION TILE CORP.

Current Principal Place of Business:

104 12TH STREET SE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

104 12TH STREET SE
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 20-3362870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, DUBER
1122 OLD DIXIE HWY
STE B-3
VERO BEACH, FL 32960 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: P () Delete
Name: OLIVA, JOVEL
Address: 104 12TH STREET SE
City-St-Zip: VERO BEACH, FL 32962

Title: V () Delete
Name: OLIVA, JOVEL JR
Address: 104 12TH STREET SE
City-St-Zip: VERO BEACH, FL 32962

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: JOVEL OLIVA

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date