

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148907

Entity Name: LIMA'S TILE SERVICES, INC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

4937 CASON COVE DR.
APT. 811
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4937 CASON COVE DR.
APT. 811
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-3751035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS DE LIMA, FABIO
4937 CASON COVE DR.
APT. 811
ORLANDO, FL 32811 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: SANTOS DE LIMA, FABIO
Address: 4937 CASON COVE DR. APT. 811
City-St-Zip: ORLANDO, FL 32811

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: JULIO DA SILVA, JOSE
Address: 4937 CASON COVE DR APT. 811
City-St-Zip: ORLANDO, FL 32811

Title: D () Change (X) Addition
Name: FERREIRA LIMA, DANIEL
Address: 4937 CASON COVE DR APT. 811
City-St-Zip: ORLANDO, FL 32811

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: FABIO SANTOS DE LIMA

PD

01/16/2007

Electronic Signature of Signing Officer or Director

Date