

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004508

Entity Name: RIVER PLATE TILE INC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

6211 YORKSHIRE CT
TAMPA, FL 33614

New Principal Place of Business:

3313 W LOUISIANA AVE
TAMPA, FL 33614

Current Mailing Address:

6211 YORKSHIRE CT
TAMPA, FL 33614

New Mailing Address:

3313 W LOUISIANA AVE
TAMPA, FL 33614

FEI Number: 20-4063612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOBA, ALBERTO R
6211 YORKSHIRE CT
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CORDOBA, ALBERTO R
3313 W LOUISIANA AVE
TAMPA, FL 33614 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: ALBERTO R CORDOBA

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORDOBA, ALBERTO R
Address: 6211 YORKSHIRE CT
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: MORALES, IRIS M
Address: 6211 YORKSHIRE CT
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDOBA, ALBERTO R
Address: 3313 W LOUISIANA AVE
City-St-Zip: TAMPA, FL 33614

Title: VP (X) Change () Addition
Name: MORALES, IRIS M
Address: 3313 W LOUISIANA AVE
City-St-Zip: TAMPA, FL 33614

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: ALBERTO R CORDOBA

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04/11/2007

Electronic Signature of Signing Officer or Director

Date