

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000005872

FILED
Aug 19, 2008
Secretary of State**Entity Name:** PARANA TILES, INC**Current Principal Place of Business:**1489 S. KIRKMAN APT. 1095
ORLANDO, FL 32811 US**New Principal Place of Business:****Current Mailing Address:**1489 S. KIRKMAN APT. 1095
ORLANDO, FL 32811 US**New Mailing Address:****FEI Number:** 20-4121740**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PAIVA, JOSE M
1489 S KIRKMAN RD
#1195
ORLANDO, FL 32811 US**Name and Address of New Registered Agent:**PAIVA, JOSE M PD
1489 S KIRKMAN RD
#1195
ORLANDO, FL 32811 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: JOSE MOREIRA PAIVA

08/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: PAIVA, JOSE M
Address: 1489 S. KIRKMAN APT 1095
City-St-Zip: ORLANDO, FL 32811 US**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: PAIVA, JOSE M PD
Address: 1489 S. KIRKMAN APT 1095
City-St-Zip: ORLANDO, FL 32811 US**Title:** VP () Change (X) Addition
Name: JESUS, EDUARDO A VP
Address: 1481 S. KIRKMAN RD APT: 3085
City-St-Zip: ORLANDO, FL 32811 US**Title:** D () Change (X) Addition
Name: SOARES, DIVINO B D
Address: 1481 S. KIRKMAN RD APT: 3085
City-St-Zip: ORLANDO, FL 32811 US

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: JOSE MOREIRA PAIVA

PD

08/19/2008

Electronic Signature of Signing Officer or Director

Date