

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034571

Entity Name: M.A.G. TILE, INC.

FILED
Aug 10, 2007
Secretary of State

Current Principal Place of Business:

1414 HALACKA RD
NORTHPORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

1414 HALACKA RD
NORTHPORT, FL 34288

New Mailing Address:

FEI Number: 20-4457326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIANO, CELIO
1414 HALACKA RD
NORTHPORT, FL 34288 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

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: FLORIANO, CELIO
Address: 1414 HALACKA RD
City-St-Zip: NORTHPORT, FL 34288

Title: VP () Delete
Name: PERREIRA, ARLINDO
Address: 1414 HALACKA RD
City-St-Zip: NORTHPORT, FL 34288

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PEREIRA, ARLINDO
Address: 1414 HALACKA RD
City-St-Zip: NORTHPORT, FL 34288

Title: S () Change (X) Addition
Name: DA SILVA, RAUNILSON M
Address: 1414 HALACKA RD
City-St-Zip: NORTHPORT, FL 34288

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: CELIO FLORIANO

P

08/10/2007

Electronic Signature of Signing Officer or Director

Date