

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038583

FILED  
Jul 12, 2007  
Secretary of State

Entity Name: VANESSA TILE CORP

## Current Principal Place of Business:

5317 SUMMERLIN RD.  
TAMPA, FL 33919 US

## New Principal Place of Business:

5009 PARK HILL PL  
TAMPA, FL 33624 US

## Current Mailing Address:

5317 SUMMERLIN RD.  
TAMPA, FL 33919 US

## New Mailing Address:

5009 PARK HILL PL  
TAMPA, FL 33624 US

FEI Number: 20-4517829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERREIRA SILVA, MANOEL  
4747 WATERS AVE  
1002  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

FERREIRA SILVA, MANOEL  
5009 PARK HILL PL  
TAMPA, FL 33624 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: MANOEL FERREIRA SILVA

07/12/2007

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: FERREIRA SILVA, MANOEL  
Address: 5317 SUMMERLIN RD.  
City-St-Zip: TAMPA, FL 33919 US

Title: VP ( ) Delete  
Name: RIBEIRO, GEANDERSON  
Address: 5317 SUMMERLIN RD.  
City-St-Zip: TAMPA, FL 33919 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERREIRA SILVA, MANOEL  
Address: 5009 PARK HILL PL  
City-St-Zip: TAMPA, FL 33624 US

Title: VP (X) Change ( ) Addition  
Name: RIBEIRO, GEANDERSON  
Address: 5009 PARK HILL PL  
City-St-Zip: TAMPA, FL 33624 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: MANOEL FERREIRA SILVA

P

07/12/2007

Electronic Signature of Signing Officer or Director

Date