

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000054187

Entity Name: US.MONALISA TILES INC.

FILED
Dec 08, 2009
Secretary of State

Current Principal Place of Business:

3131 NW 79TH AVE
#4
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3131 NW 79TH AVE
#4
DORAL, FL 33122

New Mailing Address:

FEI Number: 65-1272118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, MERIZA
15119 SW 138TH PLACE
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DURAN, MANUEL J
Address: 15119 SW 138TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: DURAN DE SERA, MERIZA
Address: 15119 SW 138TH PLACE
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIMENEZ, SUCHIL
Address: 15119 SW 138TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: DURAN, MANUEL J
Address: 15119 SW 138TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: S () Change (X) Addition
Name: DURAN DE SERA, MERIZA
Address: 15119 SW 138TH PLACE
City-St-Zip: MIAMI, FL 33186

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: SUCHIL JIMENEZ

P

12/08/2009

Electronic Signature of Signing Officer or Director

Date