## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 18, 2007 8:00 am **Secretary of State DOCUMENT # P06000065199** 01-18-2007 90107 026 \*\*\*150.00 AMERICAS TILE SERVICES CORP Principal Place of Business Mailing Address 1340 GOLDEN POND DR 1340 GOLDEN POND DR onnn52833 MINNEOLA, FL 34715 MINNEOLA, FL 34715 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) Cha-P City & State Applied For City & State 4. FEI Number 20-4815465 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Leonardo Sardinas TEJEDA, ISRAEL Street Address (P.O. Box Number is Not Acceptable) **421 MAYAGUEZ RD** POLK CITY, FL 33868 Clermont 334<sup>C</sup>7<sup>C</sup>7<sup>C</sup>5 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition ☐ Delete TITLE NAME SARDINAS, LEONARDO SR NAME 1340 GOLDEN POND DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNEOLA, FL 34715 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZiP

TITL F

NAME

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

LEONARDO SARAINAS / 12/07 786-346-3971

Change

☐ Addition

**FILED**