

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000070531

FILED
Jul 05, 2007
Secretary of State

Entity Name: CORTES TILE & MARBLE INSTALLATION, CO.

Current Principal Place of Business:

801 SOUTHERN CREEK
#3
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

801 SOUTHERN CREEK
#3
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 20-4909633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKMEDIA CORPORATION
1650 SAND LAKE RD
110
ORLANDO, FL 32809 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: P () Delete
Name: SOUZA CORTES, NILTON M
Address: 4295 SUNBEAM RD # 607
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S () Delete
Name: SOUSA, ANDERSON
Address: 4295 SUNBEAM RD # 607
City-St-Zip: JACKSONVILLE, FL 32257 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: VIEIRA, EDMAR
Address: 4226 WINDERGATE DR
City-St-Zip: JACKSONVILLE, FL 32257 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: NILTON SOUZA CORTES

P

07/05/2007

Electronic Signature of Signing Officer or Director

_____ Date