

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074504

FILED
Jul 23, 2007
Secretary of State

Entity Name: THE WORLD'S BEST TILE AND MARBLE CORP.

Current Principal Place of Business:

6680 25TH STREET SW
VERO BEACH, FL 32968

New Principal Place of Business:

400 1ST STREET
2
VERO BEACH, FL 32962

Current Mailing Address:

6680 25TH STREET SW
VERO BEACH, FL 32968

New Mailing Address:

400 1ST STREET
2
VERO BEACH, FL 32962

FEI Number: 20-4958564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, SAULO B
6680 25TH STREET SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

BEDOYA, DUBER
1122 OLD DIXIE HWY
B-3
VERO BEACH, FL 32960 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: DUBER BEDOYA

07/23/2007

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: DE SOUZA, SAULO B
Address: 6680 25TH STREET SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE SOUZA, SAULO B
Address: 400 1ST STREET STE 2
City-St-Zip: VERO BEACH, FL 32962

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: SAULO B DE SOUZA

P

07/23/2007

Electronic Signature of Signing Officer or Director

Date