

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100747

Entity Name: T.P.A TILE & MARBLE, INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

7061 GRAND NATIONAL DRIVE
SUITE 105 K
ORLANDO, FL 32819

New Principal Place of Business:

3295 SW 1ST CT
DEERFIELD BEACH, FL 33442

Current Mailing Address:

7061 GRAND NATIONAL DRIVE
SUITE 105 K
ORLANDO, FL 32819

New Mailing Address:

PO BOX 4153
DEERFIELD BEACH, FL 33442

FEI Number: 20-5307716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVES DA SILVEIRA, THIAGO P.
1861 S.KIRKMAN RD., APT. 928, BLDG. 9
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ALVES DA SILVEIRA, THIAGO P.
3295 SW 1ST CT
DEERFIELD BEACH, FL 33442 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: THIAGO P. ALVES DA SILVEIRA

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DA SILVEIRA, THIAGO P.A.
Address: 7061 GRAND NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: V (X) Delete
Name: FAGUNDES, ALINE C.
Address: 7061 GRAND NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVES DA SILVEIRA, THIAGO P.
Address: 3295 SW 1ST CT
City-St-Zip: DEERFIELD BEACH, FL 33442

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THIAGO P. ALVES DA SILVEIRA

PD

04/04/2007

Electronic Signature of Signing Officer or Director

Date