

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138735

Entity Name: GOIA' TILE, CO.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

7261 ST AUGUSTINE RD.
JACKSONVILLE, FL 32217 US

Current Mailing Address:

7261 ST AUGUSTINE RD.
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

4915 BAYMEADOWS RD
#11C
JACKSONVILLE, FL 32217 US

New Mailing Address:

4915 BAYMEADOWS RD
#11C
JACKSONVILLE, FL 32217 US

FEI Number: 20-5815753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKMEDIA CORPORATION
9766 OLD SAINT AUGUSTINE RD
2
JACKSONVILLE, FL 32257 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

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: OLIVEIRA, JEAN
Address: 11001 OLD SAINT AUGUSTINE RD #609
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP () Delete
Name: ALMEIDA, CRISTIANO
Address: 11001 OLD SAINT AUGUSTINE RD #609
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMEIDA, CRISTIANO
Address: 4915 BAYMEADOWS RD #11C
City-St-Zip: JACKSONVILLE, FL 32217

Title: S (X) Change () Addition
Name: LIMA, WELLINGTON
Address: 4915 BAYMEADOWS RD #11C
City-St-Zip: JACKSONVILLE, FL 32217 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: CRISTIANO ALMEIDA

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date