

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157464

FILED
Sep 10, 2008
Secretary of State

Entity Name: LISTTE ACOUSTICAL CEILING & FLOORING TILE, INC.

Current Principal Place of Business:

13155 IXORA CT
302
NORTH MIAMI, FL 33181

New Principal Place of Business:

2338 NE 172ND STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

13155 IXORA CT
302
NORTH MIAMI, FL 33181

New Mailing Address:

2338 NE 172ND STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-8123015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LC ACCOUNTING SERVICES
7504 NW 58TH COURT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LISTTE, FERNANDO
2339 NE 172ND STREET
NORTH MIAMI BEACH, FL 33160 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: FERNADO LISTTE

09/10/2008

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: LISTTE, FERNANDO S
Address: 13155 IXORA CT AP 302
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: LISTTE, MARITZA Y
Address: 13155 IXORA CT AP 302
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LISTTE, FERNANDO S
Address: 2338 NE 172ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP (X) Change () Addition
Name: LISTTE, MARITZA Y
Address: 2338 NE 172ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: FERNADO LISTTE

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date