

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062135

Entity Name: PROVINCIA'S TILE INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5617 6TH ST CT E
BRADENTON, FL 34203

New Principal Place of Business:

5833 12TH ST E
BRADENTON, FL 34203 68

Current Mailing Address:

5617 6TH ST CT E
BRADENTON, FL 34203

New Mailing Address:

5833 12TH ST E
BRADENTON, FL 34203

FEI Number: 26-0244685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECHEVERRIA RUIZ, HENRI A
5617 6TH ST CT E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

ECHEVERRIA RUIZ, HENRI A
5833 12TH ST E
BRADENTON, FL 34203 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: HENRI ECHEVERRIA RUIZ

05/01/2009

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: ECHEVERRIA RUIZ, HENRI A
Address: 5617 6TH ST CT E
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: GOMEZ MEJIA, ERNESTO F
Address: 5617 6TH ST CT E
City-St-Zip: BRADENTON, FL 34203

Title: SEC () Delete
Name: CAYAXON, MARIO
Address: 5617 6TH ST CT E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHEVERRIA RUIZ, HENRI A
Address: 5833 12TH ST E
City-St-Zip: BRADENTON, FL 34203

Title: VP (X) Change () Addition
Name: LOPEZ GRAMAJA, FRANKLIN R
Address: 5833 12TH ST E
City-St-Zip: BRADENTON, FL 34203

Title: TREA (X) Change () Addition
Name: CAYAXON, MARIO
Address: 5833 12TH ST E
City-St-Zip: BRADENTON, FL 34203

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: FRANKLIN R LOPEZ GRANAJO

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date