

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068690

Entity Name: AMER TILE, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2919 VILLA DEL LAGO
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2919 VILLA DEL LAGO
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 26-0347526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DR
STE E
BOCA RATON, FL 334286530 US

Name and Address of New Registered Agent:

MENDEZ RAMIREZ, ALFREDO M
2919 VILLA DEL LAGO
LAKE WORTH, FL 33461 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: ALFREDO M MENDEZ RAMIREZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ RAMIREZ, ALFREDO M
Address: 2919 VILLA DEL LAGO
City-St-Zip: LAKE WORTH, FL 33461 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RAMIREZ, SAMISTO D
Address: 2919 VILLA DEL LAGO
City-St-Zip: LAKE WORTH, FL 33461 US

Title: D () Change (X) Addition
Name: MENDEZ, RUFINO M
Address: 2919 VILLA DEL LAGO
City-St-Zip: LAKE WORTH, FL 33461 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: ALFREDO M MENDEZ RAMIREZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date