2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074878

Entity Name: MY TILE GROUP INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1900 TIGERTAIL BLVD DANIA, FL 33004	

Current Mailing Address:	**New Mailing Address:**
1900 TIGERTAIL BLVD DANIA, FL 33004	

FEI Number: 26-0445330   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US	SAM SAMI & ASSOCIATES LLC 8181 W BROWARD BLVD 350 PLANTATION, FL 33324 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: SAM SAMI   02/05/2009

         Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PSTD ( ) Delete Name: AVERBUCH, MOSHE Address: 1900 TIGERTAIL BLVD City-St-Zip: DANIA, FL 33004	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VPS ( ) Delete Name: LAHAV, JOSEPH Address: 1900 TIGERTAIL BLVD City-St-Zip: DANIA, FL 33004	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: MOSHE AVERBUCH   P   02/05/2009

        Electronic Signature of Signing Officer or Director   Date