

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111234

Entity Name: AMAZING TILE & GRANITE INC

FILED  
May 05, 2008  
Secretary of State

## Current Principal Place of Business:

1241 SE AIROSO BLVD  
PORT ST LUCIE, 34983

## New Principal Place of Business:

1593 VILLAGE GREEN DR UNIT 8  
PORT ST LUCIE, FL 34952

## Current Mailing Address:

1241 SE AIROSO BLVD  
PORT ST LUCIE, 34983

## New Mailing Address:

1593 VILLAGE GREEN DR UNIT 8  
PORT ST LUCIE, FL 34952

FEI Number: 20-1263967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CENTRO LATINO INC  
10632 S FEDERAL HWY  
PORT ST LUCIE, FL 34952 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: GIL, CRISTIAN A  
Address: 1241 SE AIROSO BLVD  
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP ( ) Delete  
Name: CARRANZA, JESUS  
Address: 449 NE CAMELOT DR  
City-St-Zip: PORT ST LUCIE, FL 34983

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S ( ) Change (X) Addition  
Name: GUARINO, CARMINE  
Address: 1593 VILLAGE GREEN DR UNIT 8  
City-St-Zip: PORT ST LUCIE, FL 34952

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: GIL CRISTIAN

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date