

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100262

FILED
Apr 24, 2009
Secretary of State

Entity Name: CLASSIC TILE INVESTMENT GROUP INC.

Current Principal Place of Business:

7930 WEST 26 AVE UNIT 4
HIALEAH, FL 330162718

New Principal Place of Business:

Current Mailing Address:

7930 WEST 26 AVE UNIT 4
HIALEAH, FL 330162718

New Mailing Address:

FEI Number: 61-1588193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, EUGENIO
14500 LAKE CANDLEWOOD COURT
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARMAS, EUGENIO
Address: 14500 LAKE CANDLEWOOD CT
City-St-Zip: MIAMI LAKES, FL 330143020

Title: D () Delete
Name: CORNAVACA, ALVARO
Address: 8176 NW 114 PAGE
City-St-Zip: DORAL, FL 331782545

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALVARO CORNAVACA

D

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date