

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075687

FILED
Apr 28, 2009
Secretary of State

Entity Name: MESQUITA BRICK & TILE, INC.

Current Principal Place of Business:

1331 SW 44 TERR.
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BVD
STE 240
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0612366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DELEON BLVD
STE 240
CORAL GABLES, FL 33134 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: PTDS () Delete
Name: MESQUITA, RALIDEY H.
Address: 1331 SW 44 TERR.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: SILVA, LUCIANO VICTOR
Address: 797 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: SANTOS, ENER R
Address: 797 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MESQUITA, RALIDEY H.
Address: 1331 SW 44 TERR.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change () Addition
Name: SILVA, LUCIANO VICTOR
Address: 797 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D (X) Change () Addition
Name: SANTOS, ENER R
Address: 797 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441 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: RALIDEY H. MESQUITA

PSTD

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date