

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000058740

Entity Name: ESPINOSA TILE, INC.

FILED
Oct 03, 2006
Secretary of State

Current Principal Place of Business:

4241 SOUTHWEST 54TH AVENUE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4241 SOUTHWEST 54TH AVENUE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0783532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CECILIA
4241 SOUTHWEST 54TH AVENUE
DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, CECILIA
Address: 4241 SOUTHWEST 54TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: V () Delete
Name: ESPINOSA, JOSE B
Address: 4241 SOUTHWEST 54TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: ST () Delete
Name: ESPINOSA, YLIA
Address: 5621 SW 39 ST
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: PEREZ, FLOR
Address: 10406 LAKESHORE DRIVE
City-St-Zip: DAVIE, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the 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: CECILIA HERNANDEZ

P

10/03/2006

Electronic Signature of Signing Officer or Director

Date