

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082114

FILED
Feb 27, 2007
Secretary of State

Entity Name: INTERNATIONAL TILE CORPORATION

Current Principal Place of Business:

3318 NW 79 AVE
UNIT 8A
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7800 NW 32ND ST.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0788022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROSEMARIE
7800 NW 32ND ST.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ORTIZ, ROSEMARIE A MRS.
7800 NW 32ND ST.
MIAMI, FL 33122 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: ROSEMARIE A. ORTIZ

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ORTIZ, ROSEMARIE A
Address: 7800 NW 32 ST.
City-St-Zip: MIAMI, FL 331833149

Title: VM () Delete
Name: ORTIZ, CHRISTOPHER
Address: 7800 NW 32 ST.
City-St-Zip: MIAMI, FL 33122

Title: VTD () Delete
Name: ORTIZ, IVAN V
Address: 7800 NW 32ND ST
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: CHRISTOPHER ORTIZ

VM

02/27/2007

Electronic Signature of Signing Officer or Director

Date