

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089041

FILED
Apr 30, 2005
Secretary of State

Entity Name: LUISA TILE CORPORATION

Current Principal Place of Business:

311 WEST 21 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

311 WEST 21 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0787504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGUEZ, LUISA
3217 SW 138 CT
3
POMPANO BEACH, FL 33075 US

Name and Address of New Registered Agent:

DIEGUEZ, LUISA
3217 SW 138 CT
MIAMI, FL 33175 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: LUISA DIEGUEZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIEGUEZ, LUISA
Address: 3217 SW 138 COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: LUISA DIEGUEZ

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date