

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007 8:00 am
Secretary of State

04-18-2007 90181 044 ***150.00

DOCUMENT # P99000022200	
1. Entity Name ROYAL TILES OF USA INC.	

Principal Place of Business 106 S CORTEZ DR CIR Q POMPANO BEACH, FL 33068	Mailing Address 106 S CORTEZ DR CIR Q POMPANO BEACH, FL 33068
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2. Principal Place of Business - No P.O. Box # 3778 Patricia Circle Suite, Apt. #, etc.	3. Mailing Address 3778 Patricia Circle Suite, Apt. #, etc.
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City & State Boynton Beach, FL Zip 33436 Country USA	City & State Boynton Beach, FL Zip 33436 Country USA
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01222007 Chg-P CR2E034 (12/06)

4. FEI Number 65-0911883	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent ROY, DANNY 106 S CORTEZ DR CIR Q POMPANO BEACH, FL 33068	
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7. Name and Address of New Registered Agent Name Danny Roy Street Address (P.O. Box Number is Not Acceptable) 3778 Patricia Circle City Boynton Beach FL Zip Code 33436	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Danny Roy DATE 02-10-07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD ROY, DANY 106 S CORTEZ DR CIR Q POMPANO BEACH, FL 33068 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 3778 Patricia Circle Boynton Beach, FL 33436
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Danny Roy DATE 02-10-07 (954) 850-6694
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

Danny Roy, President