

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77058

FILED
Aug 08, 2009
Secretary of State

Entity Name: ALFRED'S TILE CORP.

Current Principal Place of Business:

8615 NW 64 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8615 NW 64 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0285463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, ALFREDO R
8615 N.W. 64TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SOSA, ALFREDO
8615 N.W. 64TH STREET
MIAMI, FL 33166 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: ALFREDO SOSA

08/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOSA, ALFREDO
Address: 8615 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

Title: SV (X) Delete
Name: SOSA, ASTRID
Address: 8615 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ALFREDO SOSA

P

08/08/2009

Electronic Signature of Signing Officer or Director

Date