

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42651

FILED
Apr 26, 2008
Secretary of State

Entity Name: ROMA TILE IMPORTERS, INC.

Current Principal Place of Business:

5711 NE 14 AVE
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5711 NE 14 AVE
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0356801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTI, JOSEPH
4177 NW 66 TERRACE
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLEMENTI, JOSEPH,
Address: 4177 NW 66 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: HAZAMY, AHMED J.,
Address: 2707 BRUCE TERR.
City-St-Zip: HOLLYWOOD, FL

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: JOSEPH CLEMENTI

D

04/26/2008

Electronic Signature of Signing Officer or Director

Date