

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55251

FILED
Apr 07, 2005
Secretary of State

Entity Name: GATTORNO TILE, CORP.

Current Principal Place of Business:

1098 WEST 43RD PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

PO BOX 112131
HIALEAH, FL 330112131 US

New Mailing Address:

PO BOX 126612
HIALEAH, FL 330126612 US

FEI Number: 65-0358511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTORNO, RAFAEL
1098 WEST 43RD PLACE
HIALEAH, FL 33012 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: P () Delete
Name: GATTORNO, RAFAEL
Address: 1098 WEST 43RD PLACE
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: GONZALEZ, CARIDAD
Address: 1098 WEST 43RD PLACE
City-St-Zip: HIALEAH, FL 33012

Title: M () Delete
Name: GATTORNO, RAFAEL A
Address: 1098 WEST 43RD PLACE
City-St-Zip: HIALEAH, FL 33012

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 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: CARIDAD GONZALEZ

SECR

04/07/2005

Electronic Signature of Signing Officer or Director

Date