

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67736

Entity Name: TILE CITY, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

6273 SW 8 ST
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

6273 SW 8 ST
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0361518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTELAR, ELENA G AGENT
3103 SW 78 CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CANTELAR, EDUARDO AGENT
3100 SW 78 CT
MIAMI, FL 33155 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: EDUARDO CANTELAR

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CANTELAR, ELENA G PS
Address: 3100 SW 78TH CT
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: CANTELAR, YANIEL M T
Address: 3100 S.W. 78 COURT
City-St-Zip: MIAMI, 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 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: ELENA G CANTELAR

PS

04/15/2005

Electronic Signature of Signing Officer or Director

Date