

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698216

Entity Name: URO-TILE, INC.

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

102 NW 4 ST  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

102 NW 4 ST  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 59-2116523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHIFFER, CECILIA  
100 NW 10TH AVE  
BOCA RATON, FL 33486 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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: SCHIFFER, CECILIA  
Address: 100 NW 10TH AVE  
City-St-Zip: BOCA RATON, FL 33486

Title: P  
Name: SCHIFFER, HENRY  
Address: 100 NW 10TH AVE  
City-St-Zip: BOCA RATON, FL 33486

Title: S  
Name: SCHIFFER, HELENA  
Address: 100 N.W. 10TH AVE.,  
City-St-Zip: BOCA RATON, FL 33486

I hereby 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 all other like empowered.

SIGNATURE: CECILIA SCHIFFER

VICE

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date