

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83125

FILED
Feb 08, 2010
Secretary of State

Entity Name: STYLE IN TILE, INC.

Current Principal Place of Business:

18984W DIXIE HWY
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

1300 NE MIAMI GARDENS DR #221
MIAMI, FL 33179 US

Current Mailing Address:

20941 NE 21 CT
MIAMI, FL 33179 US

New Mailing Address:

1300 NE MIAMI GARDENS DR #221
MIAMI, FL 33179 US

FEI Number: 65-0055920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAS, SHLOMO
20941 N.E 21 CT
MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

OZ, ACHIAZ
1300 NE MIAMI GARDENS DR #221
MIAMI BEACH, FL 33179 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: ACHIAZ OZ

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: OZ, ACHIAZ
Address: 1300 NE MIAMI GARDENS DR #221
City-St-Zip: MIAMI, FL 33179

Title: DV
Name: ATTAS, SHLOMO
Address: 20941 NE 21 CT
City-St-Zip: MIAMI, FL 33179

Title: DST
Name: ATTAS, LILY
Address: 20941 NE 21 CT
City-St-Zip: MIAMI, FL 33179

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: ACHIAZ OZ

MP

02/08/2010

Electronic Signature of Signing Officer or Director

Date