

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83125

Entity Name: STYLE IN TILE, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

20941 N.E 21 CT.
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:

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

Name and Address of New Registered Agent:

ATTAS, SHLOMO V
20941 N.E 21 CT.
MIAMI, 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: SHLOMO ATTAS

01/13/2011

Electronic Signature of Registered Agent

Date

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: SHLOMO ATTAS

V

01/13/2011

Electronic Signature of Signing Officer or Director

Date