

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015356

FILED
Apr 16, 2012
Secretary of State

Entity Name: TEO TILE SON, INC.

Current Principal Place of Business:

4935 SW 98 AVE. RD.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

4935 SW 98 AVE. RD.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0983664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, TEODORO
4935 SW 98 AVE. RD.
MIAMI, FL 33165 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: PRES
Name: NUNEZ, TEODORO
Address: 4935 SW 98 AVE. RD.
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: NUNEZ, ENRIQUE
Address: 5001 SW 98 AVE. RD.
City-St-Zip: MIAMI, FL 33165

Title: SECR
Name: DE LA PAZ, RENE
Address: 14250 SW 62 ST APT 302
City-St-Zip: MIAMI, FL 33183

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: TEODORO NUNEZ

PRES

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date