

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018563

FILED
Apr 02, 2012
Secretary of State

Entity Name: STONE AND TILE CONCEPTS, INCORPORATED

Current Principal Place of Business:

7220 NW 36 STREET
611
MIAMI, FL 33166

New Principal Place of Business:

165 MADEIRA AVENUE
3
CORAL GABLES, FL 33134

Current Mailing Address:

7220 NW 36 STREET
611
MIAMI, FL 33166

New Mailing Address:

165 MADEIRA AVENUE
3
CORAL GABLES, FL 33134

FEI Number: 65-1003762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEGARAY, OSCAR
6855 VERONESE STREET
CORAL GABLES, FL 33146 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: D
Name: ECHEGARAY, OSCAR
Address: 6855 VERONESE STREET
City-St-Zip: CORAL GABLES, FL 33146

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: OSCAR ECHEGARAY

D

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date