

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047691

FILED
Apr 25, 2011
Secretary of State

Entity Name: LUIGI TILE, INC.

Current Principal Place of Business:

15700 SW 141ST ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15700 SW 141ST ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-1013576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, LUIGI
15700 SW 141ST ST
MIAMI, FL 33196 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: P
Name: LUIGI, SIMONE
Address: 15700 SW 141ST STREET
City-St-Zip: MIAMI, FL 33196

Title: V
Name: SIMONE, MARIANA
Address: 15700 SW 141ST STREET
City-St-Zip: MIAMI, FL 33196

Title: S
Name: SIMONE, LESLIE
Address: 15700 SW 141ST STREET
City-St-Zip: MIAMI, FL 33196

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: LESLIE SIMONE

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date