

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129522

FILED
Apr 18, 2012
Secretary of State

Entity Name: OPTION TILE, INC.

Current Principal Place of Business:

22349 SW 66TH # J004
BOCA RATON, FL 33428

New Principal Place of Business:

22429 SW 66TH AVE
406
BOCA RATON, FL 33428 US

Current Mailing Address:

22349 SW 66TH # J004
BOCA RATON, FL 33428

New Mailing Address:

22429 SW 66TH AVE
406
BOCA RATON, FL 33428 US

FEI Number: 20-3512193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION CORP
4641 N STATE RD 7
18
COCONUT CREEK, FL 33073 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: PAULO OLIVEIRA

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAS, MARCOS N
Address: 22429 SW 66TH # 406
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: VERTUS, JOSEPH L
Address: 22429 SW 66TH # 406
City-St-Zip: BOCA RATON, FL 33428

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: MARCOS N DIAS

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date