

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133774

Entity Name: S.A. TILE INSTALLERS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

10379 SW 88TH ST., L-8
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10379 SW 88TH ST., L-8
MIAMI, FL 33176

New Mailing Address:

10379 SW 88TH ST.
L-8
MIAMI, FL 33176

FEI Number: 54-2184889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SERGIO
10379 SW 88TH ST., L-8
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ALVAREZ, SERGIO
10379 SW 88TH ST.
L-8
MIAMI, FL 33176 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: SERGIO ALVAREZ

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, SERGIO
Address: 10379 SW 88TH ST., L-8
City-St-Zip: MIAMI, FL 33176

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: SERGIO ALVAREZ

Electronic Signature of Signing Officer or Director

PD

04/13/2011

Date