

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076408

Entity Name: SAL'S TILE AND STONES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

5999 S.W. 47 ST.
MIAMI, FL 33155

New Principal Place of Business:

7303 N.W. 56 ST
MIAMI, FL 33166

Current Mailing Address:

5999 S.W. 47 ST.
MIAMI, FL 33155

New Mailing Address:

7303 N.W. 56 ST
MIAMI, FL 33166

FEI Number: 26-3233825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, DIEGO F
5999 S.W. 47 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HOYOS, DIEGO F
7303 N.W. 56 ST
MIAMI, FL 33166 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: DIEGO HOYOS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HOYOS, DIEGO F
Address: 5999 S.W. 47 ST.
City-St-Zip: MIAMI, FL 33155

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: DIEGO HOYOS

PST

03/16/2011

Electronic Signature of Signing Officer or Director

Date