

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012100

Entity Name: ZAMORA TILES INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6403 N. HALE AVE
TAMPA, FL 33614 US

New Principal Place of Business:

9717 FOX CHAPLE RD
TAMPA, FL 33647 US

Current Mailing Address:

6403 N. HALE AVE
TAMPA, FL 33614 US

New Mailing Address:

9717 FOX CHAPLE RD
TAMPA, FL 33647 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, HISRIEL
6403 N HALE AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

ZAMORA, HISRIEL
9717 FOX CHAPLE RD
TAMPA, FL 33647 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: HISRIEL ZAMORA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAMORA, HISRIEL
Address: 9717 FOX CHAPLE RD
City-St-Zip: TAMPA, FL 33647 US

Title: VP
Name: RODRIGUEZ, MICHELLE L
Address: 9717 FOX CHAPLE RD
City-St-Zip: TAMPA, FL 33647 US

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: HISRIEL ZAMORA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date