

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000068095

Entity Name: OS TILE CORP

**FILED**  
**Mar 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10801 NW 7 ST #13  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10801 NW 7 ST #13  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 27-3276228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PORTILLO, SALVADOR  
10801 NW 7 ST #13  
MIAMI, FL 33172 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: PD  
Name: PORTILLO, SALVADOR  
Address: 1051 NW 4 ST #1  
City-St-Zip: MIAMI, FL 33128

Title: VPD  
Name: ROQUE, ORLANDO  
Address: 3050 SW 7 ST  
City-St-Zip: MIAMI, FL 33135

Title: TD  
Name: ROQUE, MIGUEL A  
Address: 10801 NW 7 ST #13  
City-St-Zip: MIAMI, FL 33172

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: ORLANDO ROQUE

VP

03/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date