

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025822

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** HERNANDEZ TILE SERVICES INC.

**Current Principal Place of Business:**

14471 SW 50 LN.  
MIAMI, FL 33175

**New Principal Place of Business:**

14362 SW 49 LN  
MIAMI, FL 33175

**Current Mailing Address:**

14471 SW 50 LN.  
MIAMI, FL 33175

**New Mailing Address:**

14362 SW 49 LN  
MIAMI, FL 33175

**FEI Number:** 65-0913447

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERNANDEZ, ERIC  
14471 SW 50 LN.  
MIAMI, FL 33175 US

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

HERNANDEZ, ERIC  
14362 SW 49 LN  
MIAMI, FL 33175 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: ERIC HERNANDEZ

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HERNANDEZ, ERIC  
Address: 14362 SW 49 LN  
City-St-Zip: MIAMI, FL 33175

Title: TDVP  
Name: HERNANDEZ, ONELIO I  
Address: 14471 SW 50 LANE  
City-St-Zip: MIAMI, FL 33175

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: ERIC HERNANDEZ

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date