

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087890

Entity Name: GENESIS TILE INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

5542 BENTON ST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

11735 EROS ROAD
LEHIGH ACRES, FL 33971

Current Mailing Address:

2829 SUN LAKE LOOP
215
LAKE MARY, FL 32746

New Mailing Address:

11735 EROS ROAD
LEHIGH ACRES, FL 33971

FEI Number: 20-0146260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SOUZA, LEANDRO
Address: 11735 EROS ROAD
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D
Name: SOUZA, SANDRO
Address: 2829 SUN LAKE LOOP 215
City-St-Zip: LAKE MARY, FL 32746

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: LEANDRO LOPES DE SOUZA

OWNE

04/30/2010

Electronic Signature of Signing Officer or Director

Date