

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129522

FILED
May 03, 2010
Secretary of State

Entity Name: OPTION TILE, INC.

Current Principal Place of Business:

22349 SW 66TH # J004
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22349 SW 66TH # J004
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-3512193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY.
DEERFIELD BEACH, FL 33441 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MAIOR, HERMANNYS A
Address: 22349 SW 66TH # J004
City-St-Zip: BOCA RATON, FL 33428

Title: DP
Name: DIAS, MARCOS N.
Address: 22349 SW 66TH # J004
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: MAGALHAES, ADAILSON O
Address: 22349 SW 66TH # J004
City-St-Zip: BOCA RATON, FL 33428

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: HERMANNYS MAIOR

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date