

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073743

FILED
Feb 27, 2011
Secretary of State

Entity Name: NR TILE MASTER INC.

Current Principal Place of Business:

1021 S PARK RD
APT # 110
HOLLYWOOD, FL 33021

New Principal Place of Business:

2100 VAN BUREN ST
STE 222
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1021 S PARK RD
APT # 110
HOLLYWOOD, FL 33021

New Mailing Address:

2100 VAN BUREN ST
STE 222
HOLLYWOOD, FL 33020 US

FEI Number: 26-0438100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZVI RAFILOVICH ,CPA,MST
2229 SHERIDAN ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BENISTY, NISSIM
2100 VAN BUREN ST
STE 222
HOLLYWOOD, FL 33020 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: NISSIM BENISTY

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENISTY, NISSIM
Address: 2100 VAN BUREN ST STE 222
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S
Name: BENISTY, NISSIM
Address: 2100 VAN BUREN ST STE 222
City-St-Zip: HOLLYWOOD, FL 33020 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: NISSIM BENISTY

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date