2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073743

Entity Name: NR TILE MASTER INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 VAN BUREN ST

STE 222

HOLLYWOOD, FL 33020 US

Current Mailing Address: 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: 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:

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 PD 04/18/2012