

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000087890

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** GENESIS TILE INC.

**Current Principal Place of Business:**

5240 30TH ST SW  
LEHIGH ACRES, FL 33973 ES

**New Principal Place of Business:**

**Current Mailing Address:**

5240 30TH ST SW  
LEHIGH ACRES, FL 33973

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** SOUZA, LEANDRO  
**Address:** 5240 30TH ST SW  
**City-St-Zip:** LEHIGH ACRES, FL 33973

**Title:** D  
**Name:** LOPES, PAULO RICARDO P  
**Address:** 5344 SUMMERLIN ROAD # 9  
**City-St-Zip:** FORT MYERS, FL 33919

**Title:** D  
**Name:** DE LIMA, JOAO C  
**Address:** 3860 CENTRAL AVE 206  
**City-St-Zip:** FORT MYERS, FL 33901

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 DE SOUZA

P

04/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date