

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 698216

**Entity Name:** URO-TILE, INC.

**Current Principal Place of Business:**

100 N.W 10TH AVE.,  
HOUSE  
BOCA RATON, FL 33486

**Current Mailing Address:**

100 N.W. 10TH AVE.,  
100 N.W 10TH AVE., HOUSE  
BOCA RATON, FL 33486 US

**FEI Number:** 59-2116523

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SCHIFFER, CECILIA  
100 NW 10TH AVE  
BOCA RATON, FL 33486 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

**Officer/Director Detail :**

Title            VP  
Name            SCHIFFER, CECILIA  
Address        100 NW 10TH AVE  
City-State-Zip: BOCA RATON FL 33486

Title            P  
Name            SCHIFFER, HENRY  
Address        100 NW 10TH AVE  
City-State-Zip: BOCA RATON FL 33486

Title            S  
Name            SCHIFFER, HELENA  
Address        100 N.W. 10TH AVE.,  
City-State-Zip: BOCA RATON FL 33486

*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:** CARMEN CECILIA SCHIFFER

**VICE-PRESIDENT**

**01/08/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date