

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698216

Entity Name: URO-TILE, INC.

Current Principal Place of Business:

102 NW 4 ST
BOCA RATON, FL 33432

Current Mailing Address:

102 NW 4 ST
BOCA RATON, FL 33432

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: CECILIA SCHIFFER

VICE-PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date