

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000047691

**Entity Name:** LUIGI TILE, INC.

**Current Principal Place of Business:**

15700 SW 141ST ST  
MIAMI, FL 33196

**Current Mailing Address:**

15700 SW 141ST ST  
MIAMI, FL 33196

**FEI Number: 65-1013576**

**Certificate of Status Desired: No**

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

SIMONE, LUIGI  
15700 SW 141ST ST  
MIAMI, FL 33196 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 P  
Name LUIGI, SIMONE  
Address 15700 SW 141ST STREET  
City-State-Zip: MIAMI FL 33196

Title V  
Name SIMONE, MARIANA  
Address 15700 SW 141ST STREET  
City-State-Zip: MIAMI FL 33196

Title S  
Name SIMONE, LESLIE  
Address 15700 SW 141ST STREET  
City-State-Zip: MIAMI FL 33196

*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: LUIGI SIMONE**

**PRESIDENT**

**04/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date