

2014 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

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date