2018 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, LESLIE MARGARITA 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: LESLIE SIMONE 04/11/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title \

Name LESLIE, SIMONE Name SIMONE, MARIANA

Address 15700 SW 141ST ST Address 15700 SW 141ST STREET

City-State-Zip: MIAMI FL 33196 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: LESLIE SIMONE PRESIDENT 04/11/2018

FILED Apr 11, 2018

Secretary of State

CC6154658435

Date