2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000052419

Entity Name: A.O.T. TILES, INC.

Current Principal Place of Business:

3475 N. COUNTRY CLUB DRIVE APT. 614 AVENTURA, FL 33180

Current Mailing Address:

8195 NW 41ST STREET CORAL SPRINGS, FL 33065

FEI Number: 27-0471347

Name and Address of Current Registered Agent:

OHANA, AVRAHAM 3475 N. COUNTRY CLUB DRIVE APT.614 AVENTURA, FL 33180 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

Officer/Director Detail :

TitlePDNameOHANA, AVRAHAMAddress3475 N. COUNTRY CLUB DRIVE,
APT.614City-State-Zip:AVENTURA FL 33180

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.

PD

SIGNATURE: OHANA AVRAHAM

Electronic Signature of Signing Officer/Director Detail

FILED Apr 16, 2013 Secretary of State CC2424595979

Certificate of Status Desired: No

Date

04/16/2013 Date