2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000045102

Entity Name: EXCELL TILE, CORP.

Current Principal Place of Business:

1449 NE 30TH COURT POMPANO BEACH, FL 33064

Current Mailing Address:

1449 NE 30TH COURT

POMPANO BEACH, FL 33064 US

FEI Number: 46-2837909 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHES, FERNANDO 1449 NE 30TH COURT POMPANO BEACH, FL 33064 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

FILED Apr 29, 2016

Secretary of State

CC1267240632

Officer/Director Detail:

Title VP, TRUSTEE Title **PRESIDENT**

SANCHES, FERNANDO Name LIMA, FRANCISCO FAINOR S Name

1449 NE 30TH COURT Address 1449 NE 30TH COURT Address

City-State-Zip: POMPANO BEACH FL 33064 City-State-Zip: POMPANO BEACH FL 33064

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: SANCHES, FERNANDO

VICE PRESIDENT

04/29/2016