

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 30, 2014
Secretary of State
CC2256416244**

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

Officer/Director Detail :

Title P
Name SANCHES, FERNANDO
Address 1449 NE 30TH COURT
City-State-Zip: POMPANO BEACH FL 33064

Title VP
Name GALDINO, MARCO
Address 1449 NE 30TH CT
City-State-Zip: POMPANO BEACH FL 33064

Title D
Name CUESTA, ALFONSO
Address 1449 NE 30TH CT
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: FERNANDO SANCHES

P

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date