

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2018
Secretary of State
CC9130880304

Entity Name: EXCELL TILE, CORP.

Current Principal Place of Business:

26 VALENCIA DR
BOYNTON BEACH, FL 33436

Current Mailing Address:

26 VALENCIA DR
BOYNTON BEACH, FL 33436 US

FEI Number: 46-2837909

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHES, FERNANDO
26 VALENCIA DR
BOYNTON BEACH, FL 33436 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 VP, TRUSTEE
Name SANCHES, FERNANDO
Address 26 VALENCIA DR
City-State-Zip: BOYNTON BEACH FL 33436

Title PRESIDENT
Name LIMA, FRANCISCO FAINOR S
Address 26 VALENCIA DR
City-State-Zip: BOYNTON BEACH FL 33436

Title DIRECTOR
Name LEE, JUN YOUNG
Address 26 VALENCIA DR
City-State-Zip: BOYNTON BEACH FL 33436

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: FRANCISCO FAINOR S LIMA

PRESIDENT

01/09/2018

Electronic Signature of Signing Officer/Director Detail

Date