2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000045102

Entity Name: EXCELL TILE, CORP.

Current Principal Place of Business:

4293 MARINERS COVE DR. WELLINGTON. FL 33449

Current Mailing Address:

4293 MARINERS COVE DRIVE WELLINGTION, FL 33449 US

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

Name and Address of Current Registered Agent:

SANCHES, FERNANDO 4293 MARINERS COVE DR. WELLINGTON, FL 33449 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 23, 2021

Secretary of State

8153841497CC

Officer/Director Detail:

Title VP Title PRESIDENT

NameSANCHES, FERNANDONameLIMA, FRANCISCO FAINOR SAddress4293 MARINERS COVE DRIVEAddress4293 MARINERS COVE DR.City-State-Zip:WELLINGTION FL 33449City-State-Zip:WELLINGTON FL 33449

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