

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000045102

Entity Name: EXCELL TILE, CORP.

Current Principal Place of Business:

909 NW 45TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

909 NW 45TH STREET
POMPANO BEACH, FL 33064 US

FEI Number: 46-2837909

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHES, FERNANDO
909 NW 45TH STREET
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 VP, TRUSTEE
Name SANCHES, FERNANDO
Address 909 NW 45TH STREET
City-State-Zip: POMPANO BEACH FL 33064

Title PRESIDENT
Name LIMA, FRANCISCO FAINOR S
Address 909 NW 45TH STREET
City-State-Zip: POMPANO BEACH FL 33064

Title DIRECTOR
Name LEE, JUN YOUNG
Address 2952 PAYSON WAY
City-State-Zip: WELLINGTON FL 33414

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

VP

09/14/2017

Electronic Signature of Signing Officer/Director Detail

Date