

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003112

Entity Name: NAVILLUS TILE, INC.

Current Principal Place of Business:

633 3RD AVENUE, 17TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

633 3RD AVENUE, 17TH FLOOR
NEW YORK, NY 10017

FEI Number: 11-2871781

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N, STE 300
ST. PETERSBURG, FL 33702 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
Name DOWNES, PETER
Address 633 3RD AVENUE, 17TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT
Name MATHERS, COLIN
Address 633 3RD AVENUE, 17TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name O'SULLIVAN, CAROLINE
Address 633 3RD AVENUE, 17TH FLOOR
City-State-Zip: NEW YORK NY 10017

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: COLIN MATHERS

PRESIDENT

01/27/2023

Electronic Signature of Signing Officer/Director Detail

Date