

**2021 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:** No

**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

*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:** PETER DOWNES

**VICE PRESIDENT**

**02/03/2021**

Electronic Signature of Signing Officer/Director Detail

Date