

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39444

Entity Name: OLYMPIA TILE (USA), INC.**Current Principal Place of Business:**2443 E. MEADOW BLVD.
TAMPA, FL 33619**Current Mailing Address:**2443 E. MEADOW BLVD.
TAMPA, FL 33619 US**FEI Number:** 91-1116624**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221 E
PALM BEACH GARDENS, FL 33410 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	P
Name	REICHMANN, RALPH
Address	1000 LAWRENCE AVE. WEST
City-State-Zip:	TORONTO ON M6B4A-8

Title	D
Name	FARKAS, NATHAN
Address	1000 LAWRENCE AVE. WEST
City-State-Zip:	TORONTO ON M6B4A-8

Title	D
Name	BENNETT, WM. SCOTT
Address	2443 E MEADOW BLVD
City-State-Zip:	TAMPA FL 33619

Title	D
Name	GOLDWATER, JEFFREY
Address	1000 LAWRENCE AVE. WEST
City-State-Zip:	TORONTO ON M6B4A-8

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: WM. SCOTT BENNETT**DIRECTOR****01/28/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date