

**2014 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:** JEFFREY GOLDWATER , MGG

D

01/15/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date