

2024 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.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: NATHAN FARKAS, PRESIDENT/SECRETARY, BY JON-MICHAEL SANCHEZ, 03/12/2024
ATTORNEY-IN-FACT Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title PRESIDENT/SECRETARY / DIRECTOR
Name FARKAS, NATHAN
Address 2443 E. MEADOW BLVD.
City-State-Zip: TAMPA FL 33619

Title VICE PRESIDENT/CONTROLLER / DIRECTOR
Name GOLDWATER, JEFFREY
Address 2443 E. MEADOW BLVD.
City-State-Zip: TAMPA FL 33619

Title DIRECTOR
Name ZYDEL, MARK
Address 2443 E. MEADOW BLVD.
City-State-Zip: TAMPA FL 33619

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: NATHAN FARKAS

PRESIDENT/SECRETARY, 03/12/2024
BY JON-MICHAEL
SANCHEZ, ATTORNEY-IN-
FACT

Electronic Signature of Signing Officer/Director Detail

Date