

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435866

Entity Name: H. POUZA TILE CO., INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

16150 S.W. 172ND AVE.
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 571145
MIAMI, FL 33257 US

New Mailing Address:

FEI Number: 59-1490462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUZA, HUMBERTO L
16150 S W 172ND AVENUE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: POUZA HUMBERTO L
Address: 16150 SW 172 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: C
Name: POUZA, HUMBERTO L
Address: 16150 SW 172 AVENUE
City-St-Zip: MIAMI, FL 33187

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: HUMBERTO L POUZA

PSTD

04/24/2011

Electronic Signature of Signing Officer or Director

Date