

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634280

FILED
Apr 26, 2011
Secretary of State

Entity Name: TILE INTERNATIONAL, INC.

Current Principal Place of Business:

1190 STIRLING RD.
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1190 STIRLING RD.
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 59-2028119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, ARCHIE J.
700 EAST DANIA BEACH BLVD.
DANIA, FL 33004 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: SDVP
Name: GALLET, SUZANNE
Address: 5000 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD
Name: GALLET, MARC
Address: 5000 GARFIELD ST
City-St-Zip: HOLLYWOOD, FL

Title: TD
Name: GALLET, MONICA
Address: 5000 GARFIELD ST
City-St-Zip: HOLLYWOOD, FL

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: MARC GALLET

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date