

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002680

Entity Name: AZUVI TILE INC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

2707 REALTY ROAD
SUITE 310
CARROLLTON, TX 75006

New Principal Place of Business:

Current Mailing Address:

PO BOX 366
ADDISON, TX 75001

New Mailing Address:

FEI Number: 27-3121207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUSE, GARY
8506 BENGALIN AVE
JACKSONVILLE, FL 32211 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: P
Name: KAN, MICHAEL
Address: 1501 PALIAMENT LN
City-St-Zip: PLANO, TX 750935241

Title: VP
Name: BEA, VICENTE
Address: 3545 W WALNUT HILL LANE, #1049
City-St-Zip: IRVING, TX 75038

Title: T
Name: CROUCH, CLAUDIA
Address: 111 SHASTA DRIVE
City-St-Zip: HICKORY CREEK, TX 75065

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: CLAUDIA A. CROUCH

CFO

01/19/2012

Electronic Signature of Signing Officer or Director

Date