

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17477

FILED
Apr 27, 2011
Secretary of State

Entity Name: HIALEAH ITALIAN TILE, INC.

Current Principal Place of Business:

209 W 21 ST.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

209 W 21 ST.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2068861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMPERE, MIGUEL A
209 W 21 ST.
HIALEAH, FL 33010 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: DP
Name: SEMPERE, MIGUEL A
Address: 209 WEST 21 STREET
City-St-Zip: HIALEAH, FL

Title: DS
Name: SEMPERE, MERCEDES O
Address: 209 WEST 21 STREET
City-St-Zip: HIALEAH, 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: MIGUEL A. SEMPERE

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date