

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30882

FILED
Mar 13, 2012
Secretary of State

Entity Name: BARRO CLAY TILE, INC.

Current Principal Place of Business:

1521 ALTON ROAD
840
MIAMI BEACH, FL 33139

New Principal Place of Business:

311 NE 61 STREET
MIAMI, FL 33137

Current Mailing Address:

1521 ALTON ROAD
840
MIAMI BEACH, FL 33139

New Mailing Address:

627 BUFORD ROAD
ARABI, GA 31712

FEI Number: 59-2273967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, FERNANDO, JR.
1521 ALTON ROAD
840
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MENDEZ, FERNANDO, JR.
311 NE 61 STREET
MIAMI, FL 33137 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: FERNANDO MENDEZ JR

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENDEZ, FERNANDO, JR.
Address: 311 NE 61 STREET
City-St-Zip: MIAMI, FL 33137

Title: STD
Name: MENDEZ, MARGARITA
Address: 311 NE 61 STREET
City-St-Zip: MIAMI, FL 33137

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: FERNANDO MENDEZ JR

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date