

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40369

Entity Name: D & B TILE OF MIAMI, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

8639 N.W. 36TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

14200 NW 4TH ST
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 59-2287265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBOROUGH, HAROLD
14200 NW 4TH ST
SUNRISE, FL 33325 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: PD
Name: YARBOROUGH, DAVID A
Address: 14200 NW 14TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: VD
Name: YARBOROUGH, HAROLD
Address: 14200 N.W. 4TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: STD
Name: LLERENA, RODOLFO JR
Address: 8639 N.W. 36TH STREET
City-St-Zip: MIAMI, FL 33166

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: HAROLD YARBOROUGH

VD

03/23/2011

Electronic Signature of Signing Officer or Director

Date