

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G40369

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

**FILED**  
**Jan 10, 2012**  
**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

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date