

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75466

FILED
Apr 27, 2011
Secretary of State

Entity Name: HIALEAH ITALIAN TILE #2, INC.

Current Principal Place of Business:

3105 NW 79 AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3105 NW 79 AVE
DORAL, FL 33122

New Mailing Address:

FEI Number: 59-2582342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMPERE, MIGUEL A.
3192 NW 77TH CT.
MIAMI, FL US

Name and Address of New Registered Agent:

SEMPERE, MIGUEL A.
209 WEST 21 STREET
HIALEAH, FL 33010 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: MIGUEL A. SEMPERE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEMPERE, MIGUEL A.
Address: 209 W. 21ST ST.
City-St-Zip: HIALEAH, FL

Title: SD
Name: SEMPERE, MERCEDES
Address: 209 WEST 21ST STREET
City-St-Zip: HIALEAH, FL 33010

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