

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75466

FILED
Apr 18, 2012
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.
209 WEST 21 STREET
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: 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 SEMPERE

PRE

04/18/2012

Electronic Signature of Signing Officer or Director

Date