

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55416

Entity Name: SUPER TILE, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

13050 NW 30 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

1521 ALTON ROAD
840
MIAMI BEACH, FL 33139

Current Mailing Address:

13050 NW 30 AVE
OPA LOCKA, FL 33054

New Mailing Address:

1521 ALTON ROAD
840
MIAMI BEACH, FL 33139

FEI Number: 65-0038226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, FERNANDO JR
3305 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MENDEZ, FERNANDO JR
Address: 1521 ALTON ROAD #840
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD
Name: MENDEZ, MARGARITA
Address: 1521 ALTON ROAD #840
City-St-Zip: MIAMI BEACH, FL 33139

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

02/23/2010

Electronic Signature of Signing Officer or Director

Date