2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03806

FILED Mar 29, 2010 Secretary of State

Entity Name: TILE OPTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

13200 SW 87 AVE MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

13200 S.W. 87 AVE MIAMI, FL 33176 US

FEI Number: 65-0016602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAURER, JANI E. 170 SPANISH RIVER BLVD W. BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 NOTRIKA, ISAAC

 Address:
 13200 SW 87TH AVE

 City-St-Zip:
 MIAMI, FL 33176

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: ISSAC NOTRIKA PRS 03/29/2010