

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28412

FILED
Jan 05, 2011
Secretary of State

Entity Name: VEGA BROTHERS TILE, INC.

Current Principal Place of Business:

1141 NW 136TH AVENUE
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

1141 NW 136TH AVENUE
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 65-0061512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY GARCES C/O GARCES LAW FIRM, P.A.
2655 LEJEUNE ROAD
SUITE 311
CORAL GABLES, FL 33134 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: P
Name: VEGA, ALVARO JAVIER
Address: 1141 NW 136TH AVENUE
City-St-Zip: MIAMI, FL 33182

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: ALVARO JAVIER VEGA

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date