

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50746

FILED
Apr 17, 2012
Secretary of State

Entity Name: A.E. TALIAN TILES CORPORATION

Current Principal Place of Business:

2744 SW 87 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

2744 SW 87 AVE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0095778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ANTONIO
8567 SW 24ST PMB 281
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ESPOSITO, ANTONIO
1980 S OCEAN DRIVE
APT.#14B
HALLANDALE, FL 33009 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

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ESPOSITO, ANTONIO
Address: 1980 S.OCEAN DRIVE APT.14B
City-St-Zip: HALLANDELE, FL 33009

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: ANTONIO ESPOSITO

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date