2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53190

FILED Jan 04, 2011 Secretary of State

Entity Name: E. & C. INTERNATIONAL TILES, INC.

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

CARLOS L PARRA 4101 NW. 77 AVE MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

CARLOS L PARRA 4101 NW. 77 AVE MIAMI, FL 33166 US

FEI Number: 65-0086096 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:

PARRA, CARLOS L 4101 NW. 77 AVE. MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PD

Name: PARRA, CARLOS L Address: 4101 NW. 77 AVE. City-St-Zip: MIAMI, FL 33166

Title:

Name: PARRA, CARLOS L Address: 4101 NW. 77 AVE. City-St-Zip: MIAMI, FL 33166

Title: VDSD

 Name:
 PARRA, MARGARITA

 Address:
 4101 NW. 77 AVE.

 City-St-Zip:
 MIAMI, FL 33166

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: MARAGARITA PARRA VDSD 01/04/2011