

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109697

FILED
Jan 11, 2011
Secretary of State

Entity Name: TWINS TILE INSTALLATIONS, INC.

Current Principal Place of Business:

14272 SW 140TH ST
SUITE 102
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

17012 SW 213 LANE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-1079068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, ALBERTO
17012 SW 213 LANE
MIAMI, FL 33187 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: DP
Name: SIERRA, ALBERTO
Address: 17012 SW 213 LANE
City-St-Zip: MIAMI, FL 33187

Title: DVP
Name: SIERRA, CARIDAD B
Address: 17012 SW 213TH LANE
City-St-Zip: MIAMI, FL 33187

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: ALBERTO SIERRA

DP

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date