

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009592

FILED
Mar 11, 2011
Secretary of State

Entity Name: TILE MART DISTRIBUTORS, INC.

Current Principal Place of Business:

1020 S.E. 14TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 559051
MIAMI, FL 33255

New Mailing Address:

FEI Number: 65-1071227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, MICHAEL
1474 A-WEST 84TH ST.
HIALEAH, FL 330143363 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: D
Name: ZARDOYA, JORGE
Address: 1020 S.E. 14TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: ZARDOYA, MARIA
Address: 1020 S.E. 14TH STREET
City-St-Zip: HIALEAH, FL 33010

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: JORGE ZARDOYA

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date