

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000014732

**FILED**  
**Jun 10, 2011**  
**Secretary of State**

**Entity Name:** ALEX TILE & DESIGN CENTER, INC.

**Current Principal Place of Business:**

6960 N.W. 42ND ST.  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6960 N.W. 42ND ST.  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 65-1081171

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MENDOZA, ALEXIS  
6960 N.W. 42ND ST.  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

MENDOZA, ALEX  
6960 N.W. 42ND ST.  
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: ALEX MENDOZA

06/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MENDOZA, ALEX  
Address: 6960 NW 42 ST  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: MENDOZA, ALEXIS  
Address: 6960 NW 42 ST  
City-St-Zip: MIAMI, FL 33166

Title: S  
Name: NEUHAUSER, ALBERT  
Address: 15148 SW 63 TERRACE  
City-St-Zip: MIAMI, FL 33193

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: ALEX MENDOZA

PRES

06/10/2011

Electronic Signature of Signing Officer or Director

Date