

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014732

FILED
Apr 22, 2012
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:

3200 NW 79TH AV
DORAL, FL 33122

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

04/22/2012

Electronic Signature of Signing Officer or Director

Date