

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018339

Entity Name: DIPAU LI TILE AND STONE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3395 LAKE WORTH ROAD
SUITE #1
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

3395 LAKE WORTH ROAD
SUITE #1
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 65-1075846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPAU LI, PABLO A
923 S E 27TH AVENUE
BOYNTON BEACH, FL 33435 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: P
Name: DIPAU LI, PABLO A
Address: 923 SW 27TH AVE.
City-St-Zip: BOYNTON BCH, FL 33435

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: PABLO DIPAU LI

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date