

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075908

FILED
Apr 24, 2012
Secretary of State

Entity Name: INTERNACIONAL TILE, CORP.

Current Principal Place of Business:

10807 PALM SPRING DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10807 PALM SPRING DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1126326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DE SOUZA, RINALDO ANDRE
10807 PALM SPRING DRIVE
BOCA RATON, FL 33428 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: RINALDO ANDRE DE SOUZA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE SOUZA, RINALDO ANDRE
Address: 10807 PALM SPRING DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: V
Name: IOCHINS, PATRICIA
Address: 10807 PALM SPRING DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: RINALDO ANDRE DE SOZUA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date