

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077082

FILED
Mar 29, 2010
Secretary of State

Entity Name: THE TOWER TILE U.S.A., INC.

Current Principal Place of Business:

5515 SW 3 STREET
MIAMI, FL 33134

New Principal Place of Business:

3800 NW 32 AVE
MIAMI, FL 33142

Current Mailing Address:

5515 SW 3 STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-1127738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MISAE
5515 SW 3 STREET
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, MISAE
Address: 5515 SW 3 STREET
City-St-Zip: MIAMI, FL 33134

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: MISAE FERNANDEZ

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date