

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007948

FILED
Feb 11, 2011
Secretary of State

Entity Name: GUERRA'S TILE CORPORATION

Current Principal Place of Business:

1828 NW 33RD ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1828 NW 33RD ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 74-3027174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, VIRGINIO
1828 NW 33RD ST.
MIAMI, FL 33142 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: GUERRA, VIRGINIO
Address: 1828 NW 33RD ST.
City-St-Zip: MIAMI, FL 33142

Title: V
Name: GUERRA, LIDIA
Address: 1828 NW 33RD ST.
City-St-Zip: MIAMI, FL 33142

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: VIRGINIO GUERRA

PD

02/11/2011

Electronic Signature of Signing Officer or Director

Date