

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046928

FILED
Mar 12, 2011
Secretary of State

Entity Name: PORTILLO ROQUE TILE CORP.

Current Principal Place of Business:

3050 SW 7 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3050 SW 7 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 02-0591284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, JUAN CARLOS
1336 NW 3 STREET
B
MIAMI, FL 33125 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: PORTILLO, JUAN CARLOS
Address: 1336 NW 3 STREET #B
City-St-Zip: MIAMI, FL 33125

Title: T
Name: PORTILLO, SALVADOR
Address: 1051 NW 4 STREET #1
City-St-Zip: MIAMI, FL 33128

Title: VP
Name: ROQUE, ORLANDO
Address: 3050 SW 7 STREET
City-St-Zip: MIAMI, FL 33135

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: ORLANDO ROQUE

VP

03/12/2011

Electronic Signature of Signing Officer or Director

Date