

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078261

Entity Name: IVAN TILE, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

6465 OVERSEAS HWY # 1
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

6465 OVERSEAS HWY # 1
MARATHON, FL 33050

New Mailing Address:

FEI Number: 02-0638527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDAMA, IVAN
288 95 ST
MARATHON, FL 33050 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: PEREZ, MICHELLE
Address: 288 95 ST OCEAN
City-St-Zip: MARATHON, FL 33050

Title: V
Name: ALDAMA, IVAN
Address: 288 95 ST OCEAN
City-St-Zip: MARATHON, FL 33050

Title: V
Name: ALDAMA, IVAN
Address: 288 95 ST OCEAN
City-St-Zip: MARATHON, FL 33050

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: MICHELLE PEREZ

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date