

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003842

Entity Name: FERRARI TILE INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

8353 BOCA RIO DR
BOCA RATON, FL 33433

New Principal Place of Business:

19131 FAIRLAWN WAY
BOCA RATON, FL 33434

Current Mailing Address:

8353 BOCA RIO DR
BOCA RATON, FL 33433

New Mailing Address:

19131 FAIRLAWN WAY
BOCA RATON, FL 33434

FEI Number: 61-1439257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, FABIO G
8353 BOCA RIO DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FERRARI, FABIO G
19131 FAIRLAWN WAY
BOCA RATON, FL 33434 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: FABIO FERRARI

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FERRARI, FABIO G
Address: 19131 FAIRLAWN WAY
City-St-Zip: BOCA RATON, FL 33434

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: FABIO G FERRARI

Electronic Signature of Signing Officer or Director

PSTD

04/10/2012

Date