2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011007

Entity Name: GOLD TILE, INC.

FILED Jan 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

473 SE JUSTINE TERRACE PORT SAINT LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

473 SE JUSTINE TERRACE PORT SAINT LUCIE, FL 34983 US

FEI Number: 27-0043664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONCALVES, ALECIO R 473 SE JUSTINE TERRACE PORT SAINT LUCIE, FL 34983 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D

 Name:
 GONCALVES, ALECIO R

 Address:
 473 SE JUSTINE TERRACE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983 US

Title: VP,D

Name: ANTUNES, CLERISTON Address: 677 TRACE CIRCLE#204

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D

Name: ROBERTO NUNES DOSANTOS
Address: 473 SE JUSTINE TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34963 US

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: ALECIO R GONCALVES P 01/31/2010