

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011007

FILED
Feb 28, 2012
Secretary of State

Entity Name: GOLD TILE, INC.

Current Principal Place of Business:

473 SE JUSTINE TERRACE
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

473 SE JUSTINE TERRACE
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 27-0043664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, ALECIO R
473 SE JUSTINE TERRACE
PORT SAINT LUCIE, FL 34983 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,D
Name: GONCALVES, ALECIO R
Address: 473 SE JUSTINE TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: VP,D
Name: ALREY, RAMILHO
Address: 6446 NW REGAL CIR
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: D
Name: RODRIGO A VITAL
Address: 208 SE SAINT LUCIE BLVD
City-St-Zip: STUART, FL 34996 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

02/28/2012

Electronic Signature of Signing Officer or Director

Date