

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056313

FILED
Sep 10, 2010
Secretary of State

Entity Name: MATO TILE INC.

Current Principal Place of Business:

4002 AUGUSTINE GREEN CT
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4002 AUGUSTINE GREEN CT
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 54-2109565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATO, ILIA
5201 ATLANTIC BLVD., SUITE 26
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MATO, ILIA
4002 AUGUSTINE GREEN CT
JACKSONVILLE, FL 32257 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: ILIA MATO

09/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATO, ILIA
Address: 4002 AUGUSTINE GREEN CT
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: NIKOLLA, ROLAND
Address: 4002 AUGUSTINE GREEN CT
City-St-Zip: JACKSONVILLE, FL 32257

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: ILIA MATO

P

09/10/2010

Electronic Signature of Signing Officer or Director

Date