

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000087890

FILED
Dec 11, 2011
Secretary of State

Entity Name: GENESIS TILE INC.

Current Principal Place of Business:

5240 30TH ST SW
LEHIGH ACRES, FL 33973

New Principal Place of Business:

5240 30TH ST SW
LEHIGH ACRES, FL 33973 ES

Current Mailing Address:

5240 30TH ST SW
LEHIGH ACRES, FL 33973

New Mailing Address:

FEI Number: 20-0146260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
FORT MYERS, FL 33901 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: SOUZA, LEANDRO
Address: 11735 EROS ROAD
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D
Name: LOPES, PAULO RICARDO P
Address: 5344 SUMMERLIN ROAD # 9
City-St-Zip: FORT MYERS, FL 33919

Title: D
Name: DE LIMA, JOAO C
Address: 3860 CENTRAL AVE 206
City-St-Zip: FORT MYERS, FL 33901

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: LEANDRO SOUZA

P

12/11/2011

Electronic Signature of Signing Officer or Director

Date