

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098068

FILED
Feb 16, 2012
Secretary of State

Entity Name: SOUTO TILES AND CARPET CORP.

Current Principal Place of Business:

7356 W 29TH LANE
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7356 W 29TH LANE
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-1202746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTO, EVELIO
7356 W 29TH LANE
HIALEAH, FL 33018 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: SOUTO, EVELIO
Address: 7356 W 29TH LANE
City-St-Zip: HIALEAH, FL 33018 US

Title: VP
Name: HUMENYI, ELIA
Address: 7356 W 29TH LANE
City-St-Zip: HIALEAH, FL 33018

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: EVELIO SOUTO

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date