

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116274

FILED
Feb 13, 2012
Secretary of State

Entity Name: ENSEL TILE INC.

Current Principal Place of Business:

17535 SW 29TH STREET
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

17535 SW 29TH STREET
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 35-2216793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENSEL, ALON
17535 SW 29TH STREET
MIRAMAR, FL 33029 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: ENSEL, ALON
Address: 17535 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: V
Name: CABRERA, ANGEL
Address: 2937 WEST SABLE CIR.
City-St-Zip: MARGATE, FL 33063

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: ANGEL CABRERA

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date