

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118968

FILED
Apr 28, 2011
Secretary of State

Entity Name: COSTA TILE CORP.

Current Principal Place of Business:

25 PALM HARBOR VILLAGE WAY
SUITE 5A
PALM COAST, FL 32135 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 351181
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 57-1191851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, MARIO
130 FORT CAROLINE LANE
PALM COAST, FL 32137 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: PVST
Name: COSTA, MARIO
Address: 130 FORT CAROLINE LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: DA SILVA COSTA, DEIVIDY
Address: 130 FORT CAROLINE LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: COSTA, DOUGLAS
Address: 130 FORT CAROLINE LANE
City-St-Zip: PALM COAST, FL 32137 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: MARIO COSTA

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04/28/2011

Electronic Signature of Signing Officer or Director

Date