

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135724

FILED
Apr 25, 2010
Secretary of State

Entity Name: CUSTOM TILE DESIGNS, INC.

Current Principal Place of Business:

11101 ROYAL PALM BLVD #210
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3485 PINEWALK DR N 201
MARGATE, FL 33063 US

Current Mailing Address:

11101 ROYAL PALM BLVD #210
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3485 PINEWALK DR N 201
MARGATE, FL 33063

FEI Number: 20-0536598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, RONALD
11101 ROYAL PALM BLVD #210
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RUIZ, RONALD
3485 PINEWALK DR N 201
MARGATE, FL 33063 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: RONALD RUIZ

04/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, RONALD
Address: 3485 PINEWALK DR N 201
City-St-Zip: MARGATE, FL 33063

Title: S
Name: PAREDES, SERGIO M
Address: 1182 ESSEX DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: RODRIGUEZ, SANDRA V
Address: 3485 PINEWALK DR N 201
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: RONALD RUIZ

P

04/25/2010

Electronic Signature of Signing Officer or Director

Date