

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144507

Entity Name: SANTIAGO TILE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4726 WHISPERING WIND
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4726 WHISPERING WIND
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 58-2677878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SANTIAGO
4726 WHISPERING WIND
TAMPA, FL 33614 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: GONZALEZ, SANTIAGO
Address: 4726 WHISPERING WIND
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: ALLEGRI GONZALEZ, LUISA
Address: 4726 WHISPERING WIND
City-St-Zip: TAMPA, FL 33614

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: SANTIAGO GONZALEZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date