

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146610

FILED
Feb 25, 2012
Secretary of State

Entity Name: CAMARIOCA TILE CORPORATION

Current Principal Place of Business:

914 SABEL PALM DR.
CHRISTMAS, FL 32709

New Principal Place of Business:

914 SABLE PALM DR.
CHRISTMAS, FL 32709

Current Mailing Address:

914 SABEL PALM DR.
CHRISTMAS, FL 32709

New Mailing Address:

914 SABLE PALM DR.
CHRISTMAS, FL 32709

FEI Number: 59-3780583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNATE, FERNANDO
914 SABEL PALM DR.
CHRISTMAS, FL 32709 US

Name and Address of New Registered Agent:

PENNATE, FERNANDO
914 SABLE PALM DR.
CHRISTMAS, FL 32709 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: FERNANDO PENATE

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENNATE, FERNANDO
Address: 914 SABLE PALM DR.
City-St-Zip: CHRISTMAS, FL 32709

Title: VP
Name: PEREZ, LUZALDO
Address: 914 SABLE PALM DR.
City-St-Zip: CHRISTMAS, FL 32709

Title: VP
Name: RUIZ, ADALBERTO
Address: 914 SABLE PALM DR.
City-St-Zip: CHRISTMAS, FL 32709

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: FERNANDO PENATE

P

02/25/2012

Electronic Signature of Signing Officer or Director

Date