

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150117

FILED
Feb 17, 2011
Secretary of State

Entity Name: PEDRO MORALES TILE, CORP.

Current Principal Place of Business:

607 WEST OBISPO AVENUE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

607 WEST OBISPO AVENUE
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 20-0520602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, PEDRO
607 WEST OBISPO AVENUE
CLEWISTON, FL 33440 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: MORALES, PEDRO
Address: 607 WEST OBISPO AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: VP
Name: HERRADA, LEIDYS L
Address: 607 W OBISPO AVE
City-St-Zip: CLEWISTON, FL 33440

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: PEDRO MORALES

P

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date