## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000000376

Entity Name: NUNEZ TILE INC.

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2012 SOUTH PINE AVE OCALA, FL 34474

Current Mailing Address: New Mailing Address:

2012 SOUTH PINE AVE 2381 SW 147 LN RD OCALA, FL 34474 OCALA, FL 34473

FEI Number: 65-1237255 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNEZ, ENRIQUE M 2381SW 147 LN RD OCALA, FL 34473 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: NUNEZ, ENRIQUE M Address: 2381 SW 147 LN RD City-St-Zip: OCALA, FL 34473 US

Title: VP

 Name:
 NUNEZ, LEONARDO G

 Address:
 2381 SW 147 LN RD

 City-St-Zip:
 OCALA, FL 34473 US

Title: GM

Name: WALKER, GONZALO A G.MANAG

Address: 15650 SW 48AVE City-St-Zip: OCALA, FL 34473 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: ENRIQUE NUNEZ PRES 01/26/2011