

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007212

Entity Name: TRIANA TILE, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

15425 SW 297TH TERR.
HOMESTEAD, FL 33033

New Principal Place of Business:

10260 NW 31ST CT
SUNRISE, FL 33351

Current Mailing Address:

15425 SW 297TH TERR.
HOMESTEAD, FL 33033

New Mailing Address:

10260 NW 31ST CT
SUNRISE, FL 33351

FEI Number: 35-2223943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, JOHN
15425 SW 297TH TERR.
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

TRIANA, JOHN
10260 NW 31ST CT
SUNRISE, FL 33351 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TRIANA, JOHN
Address: 10260 NW 31ST CT
City-St-Zip: SUNRISE, FL 33351

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: JOHN TRIANA

PSTD

04/25/2012

Electronic Signature of Signing Officer or Director

Date