

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007592

FILED
Jul 25, 2011
Secretary of State

Entity Name: MZ POOLS COPING & TILE INC

Current Principal Place of Business:

13232 SW 50 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

19473 NW 87 CT.
MIAMI, FL 33018

Current Mailing Address:

13232 SW 50 STREET
MIRAMAR, FL 33027

New Mailing Address:

19473 NW 87 CT.
MIAMI, FL 33018

FEI Number: 55-0855853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAVALA, MARIO
13232 SW 50 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ZAVALA, MARIO
19473 NW 87 CT.
MIAMI, FL 33018 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: MARIO ZAVALA

07/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAVALA, MARIO
Address: 19473 NW 87 CT.
City-St-Zip: MIAMI, FL 33018

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: MARIO ZAVALA

PD

07/25/2011

Electronic Signature of Signing Officer or Director

Date