2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014711

Entity Name: JORGE TILES INC

FILED Feb 24, 2011 Secretary of State

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

1704 S ALEXANDER TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

PO BOX 15151 3411 WINDSOR COURT TAMPA, FL 33684 US 120 TAMPA, FL 33614 US

FEI Number: 20-0598976 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:

NOY, JORGE
3411 WINDSOR COURT #120
TAMPA, FL 33614 US

NOY, JORGE
3411 WINDSOR COURT
120
TAMPA, FL 33614 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: 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GARCIA DE NOY, VERONICA Address: 3411 WINDSOR COURT # 120 City-St-Zip: TAMPA, FL 33614 US

Title: VP

Name: NOY, JORGE O

Address: 3411 WINDSOR COURT APT#120

City-St-Zip: TAMPA, FL 33614

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: VERONICA GARCIA DE NOY P 02/24/2011