

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017267

Entity Name: LOPEZ & SON TILE, CORP.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

12830 NW 9TH STREET
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

12830 NW 9TH ST
MIAMI, FL 33182

New Mailing Address:

FEI Number: 20-0682992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ELIO
12830 NW 9 ST
MIAMI, FL 33182 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: PR
Name: LOPEZ, ALEXIS
Address: 12466 NW 11 LN
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: LOPEZ, ELIO R JR
Address: 12830 NW 9TH ST
City-St-Zip: MIAMI, FL 33182

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: ALEXIS LOPEZ

PT

09/15/2011

Electronic Signature of Signing Officer or Director

Date