

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020131

FILED
Apr 27, 2012
Secretary of State

Entity Name: BAHIA TILE, CORP.

Current Principal Place of Business:

23172 BENTLEY PLACE
BOCA RATON, FL 33433 US

New Principal Place of Business:

4352 NW 5TH AVE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

23172 BENTLEY PLACE
BOCA RATON, FL 33433 US

New Mailing Address:

4352 NW 5TH AVE
POMPANO BEACH, FL 33064 US

FEI Number: 20-0652120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LIBORIO, GUALTHER N
4352 NW 5TH AVE
POMPANO BEACH, FL 33064 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: GUALTHER N LIBORIO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIBORIO, GUALTHER N
Address: 4352 NW 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: LIBORIO, MARISA A
Address: 4352 NW 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 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: GUALTHER N LIBORIO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date