

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122980

Entity Name: KGJ TILE CORPORATION

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

8750 AZALEA CT
APT 201
TAMARAC, FL 33321 US

New Principal Place of Business:

23279 SW 61ST AVE
BOCA RATON, FL 33428 US

Current Mailing Address:

8750 AZALEA CT
APT 201
TAMARAC, FL 33321 US

New Mailing Address:

23279 SW 61ST AVE
BOCA RATON, FL 33428 US

FEI Number: 20-1544284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBSON L DA LUZ
8750 AZALEA CT
201
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ROBSON L DA LUZ
23279 SW 61ST AVE
BOCA RATON, FL 33428 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: ROBSON DA LUZ

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DA LUZ, ROBSON L
Address: 23279 SW 61ST AVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: ALVES, JOSE L
Address: 23279 SW 61ST AVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: VIEIRA, JOSE M
Address: 23279 SW 61ST AVE
City-St-Zip: BOCA RATON, FL 33428 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: ROBSON L DA LUZ

P

05/16/2012

Electronic Signature of Signing Officer or Director

Date