

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161291

FILED
Mar 12, 2012
Secretary of State

Entity Name: URENA TILE INSTALLER, INC

Current Principal Place of Business:

1243 NW 95 ST
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

1243 NW 95 ST
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 81-0659267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URENA, WILTHON
1243 NW 95 ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

MEJIA, EDWARD
423 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: EDWARD MEJIA

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URENA, WILTHON F
Address: 1243 NW 95 ST
City-St-Zip: MIAMI, FL 33147 US

Title: T
Name: VASQUEZ, MICHELL
Address: 1525 NW 122 STREET
City-St-Zip: NORTH MIAMI, FL 33167

Title: S
Name: TORRES, EDUARDO
Address: 135 NE 128 ST
City-St-Zip: NORTH MIAMI, FL 33161

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: WILTHON URENA

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date