

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043609

Entity Name: DARIO TILE INC

FILED
Aug 13, 2010
Secretary of State

Current Principal Place of Business:

339 CORTEZ COURT
KISSIMMEE, FL 34758

New Principal Place of Business:

906 S. PARK CT
KISSIMMEE, FL 34741

Current Mailing Address:

339 CORTEZ COURT
KISSIMMEE, FL 34758

New Mailing Address:

906 S. PARK CT
KISSIMMEE, FL 34741

FEI Number: 38-3719112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, YOANNY SR.
339 CORTEZ COURT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

GARCIA, YOANNY
906 S. PARK CT
KISSIMMEE, FL 34741 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: YOANNY GARCIA

08/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, YOANNY
Address: 906 S. PARK CT
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: DE LA TORRIENTE, MANUEL
Address: 3213 PERSHING ST
City-St-Zip: KISSIMMEE, FL 34741

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: YOANNY GARCIA

P

08/13/2010

Electronic Signature of Signing Officer or Director

Date