

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000054162

Entity Name: D S ADVANCED TILE, INC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

4849 WALDEN CIR
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 617135
ORLANDO, FL 32861 US

New Mailing Address:

FEI Number: 20-2664426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8810 COMMODITY CIR
17
ORLANDO, FL 32819 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: P
Name: MOREIRA, DIOGO C
Address: PO BOX 617135
City-St-Zip: ORLANDO, FL 32861 US

Title: VP
Name: CASTILLO, SILVESTRE
Address: PO BOX 617135
City-St-Zip: ORLANDO, FL 32861 US

Title: S
Name: MARTINEZ, ISMAEL T
Address: 5620 TAMPA AVE
City-St-Zip: ORLANDO, FL 32833 FL

Title: S
Name: GUSMAN, ANGEL
Address: 4849 WALDEN CIR
City-St-Zip: ORLANDO, FL 32811

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: DIOGO MOREIRA

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date