

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055724

FILED
Jan 15, 2010
Secretary of State

Entity Name: TILE AND PAINT USA, CORP.

Current Principal Place of Business:

2020 NE 135 ST STE 904
N MIAMI, FL 33181

New Principal Place of Business:

4753 SW 66 TERR
DAVIE, FL 33314

Current Mailing Address:

2020 NE 135 ST STE 904
N MIAMI, FL 33181

New Mailing Address:

4753 SW 66 TERR
DAVIE, FL 33314

FEI Number: 20-2694520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MANUEL E
2020 NE 135 ST STE 904
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GARCIA, MANUEL E
4753 SW 66 TERR
DAVIE, FL 33314 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:

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, MANUEL E
Address: 4753 SW 66TERR
City-St-Zip: DAVIE, FL 33314

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: MANUEL GARCIA

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date