

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087488

FILED
Mar 05, 2012
Secretary of State

Entity Name: BELE TILE, INC.

Current Principal Place of Business:

2358 QUEENSWOOD CIR
KISSIMMEE, FL 34743

New Principal Place of Business:

2108 JUSTICE LN
ST CLOUD, FL 34769 US

Current Mailing Address:

2358 QUEENSWOOD CIR
KISSIMMEE, FL 34743

New Mailing Address:

2108 JUSTICE LN
ST CLOUD, FL 34769 US

FEI Number: 51-0549634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO FERNANDEZ, JOSE MARTIN
2358 QUEENSWOOD CIR
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

PINEIRO FERNANDEZ, JOSE MARTIN
2108 JUSTICE LN
ST CLOUD, FL 34769 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: JOSE M PINEIRO FERNANDEZ

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINEIRO FERNANDEZ, JOSE MARTIN
Address: 2108 JUSTICE LN
City-St-Zip: ST CLOUD, FL 34769

Title: VP
Name: ATAY, MARIA D
Address: 2108 JUSTICE LN
City-St-Zip: ST CLOUD, FL 34769 US

Title: SEC
Name: PINEIRO, LEONEL
Address: 2108 JUSTICE LN
City-St-Zip: ST CLOUD, FL 34769 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: JOSE M PINEIRO FERNANDEZ

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date