

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096191

FILED
Jan 06, 2012
Secretary of State

Entity Name: OLE DESIGN TILES & STONES, INC.

Current Principal Place of Business:

12500 NW 6 ST
MIAMI, FL 33182 UN

New Principal Place of Business:

Current Mailing Address:

12500 NW 6 ST
MIAMI, FL 33182

New Mailing Address:

12500 NW 6 ST
MIAMI, FL 33182 UN

FEI Number: 20-3119392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ALEJANDRA P
12500 NW 6 ST
MIAMI, FL 33182 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: RIVERA, ALEJANDRA P
Address: 12500 NW 6 ST
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: RIVERA, LUIS F
Address: 12500 NW 6 ST
City-St-Zip: MIAMI, FL 33182

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: ALEJANDRA P RIVERA

P

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date