2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098851

Entity Name: AMERITILES CERAMIC TILES DISTRIBUTORS, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4502 WINTER GARDEN RD 4502 OLD WINTER GARDEN RD

ORLANDO, FL 32811 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4502 WINTER GARDEN RD 4502 OLD WINTER GARDEN RD

ORLANDO, FL 32811 ORLANDO, FL 32811

FEI Number: 45-0959399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARIAS, JOE

ARIAS, JOE

4502 WINTER GARDEN RD

4502 OLD WINTER GARDEN RD

4502 WINTER GARDEN RD
ORLANDO, FL 32811 US
4502 ÓLD WINTER GARDEN RD
ORLANDO, FL 32811 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: JOE ARIAS 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: COTELO, JOSE

Address: 4502 OLD WINTER GARDEN RD

City-St-Zip: ORLANDO, FL 32811

Title: VTD

Name: ARIAS, JOSE

Address: 4502 OLD WINTER GARDEN RD

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: JOE ARIAS PSD 04/27/2010