

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098851

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERITILES CERAMIC TILES DISTRIBUTORS, INC.

Current Principal Place of Business:

4502 OLD WINTER GARDEN RD
D
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4502 OLD WINTER GARDEN RD
D
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 47-0959399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, JOE
4502 OLD WINTER GARDEN RD
D
ORLANDO, FL 32811 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: PSD
Name: COTELO, JOSE
Address: 4502 OLD WINTER GARDEN RD, SUITE D
City-St-Zip: ORLANDO, FL 32811

Title: VTD
Name: ARIAS, JOSE
Address: 4502 OLD WINTER GARDEN RD, SUITE D
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date