

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118515

FILED
Feb 20, 2012
Secretary of State

Entity Name: OPCION TILE CORP.

Current Principal Place of Business:

104 12TH STREET SE
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

104 12TH STREET SE
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 20-3362870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, DUBER
553 27TH AVENUE SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

OLIVA, JOVEL SR.
104 12TH STREET SE
VERO BEACH, FL 32962 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: JOVEL OLIVA

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVA, JOVEL SR.
Address: 104 12TH STREET SE
City-St-Zip: VERO BEACH, FL 32962 US

Title: VP
Name: OLIVA, JOVEL JR
Address: 104 12TH STREET SE
City-St-Zip: VERO BEACH, FL 32962

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: JOVEL OLIVA

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date