2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133774

Entity Name: S.A. TILE INSTALLERS, INC.

FILED Jun 19, 2012 Secretary of State

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

10379 SW 88TH ST., L-8 11045 NW 5 TERRACE MIAMI, FL 33176 11045 NW 5 TERRACE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10379 SW 88TH ST. 11045 NW 5 TERRACE L-8 MIAMI, FL 33172 MIAMI, FL 33176

FEI Number: 54-2184889 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:

ALVAREZ, SERGIO

10379 SW 88TH ST.

L-8

MIAMI, FL 33176 US

ALVAREZ, SERGIO

11045 NW 5 TERRACE

MIAMI, FL 33172 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: SERGIO ,ALVAREZ 06/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALVAREZ, SERGIO
Address: 11045 NW 5 TERRACE
City-St-Zip: MIAMI, FL 33172

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: SERGIO,ALVAREZ PD 06/19/2012