

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004509

Entity Name: ILIANA TILE & CARPET INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2182 INWOOD TERRACE
JACKSONVILLE, FL 32207

New Principal Place of Business:

3451 SALAND WAY
1012
JACKSONVILLE, FL 32246

Current Mailing Address:

2182 INWOOD TERRACE
JACKSONVILLE, FL 32207

New Mailing Address:

3451 SALAND WAY
1012
JACKSONVILLE, FL 32246

FEI Number: 20-4102021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA
STE A
DELTONA, FL 32725 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: RAMIREZ, EUGENIO Y DIRETOR
Address: 3725 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: M
Name: OCONNOR, MARCIA A MANEGER
Address: 2182 INWOOD TERRACE
City-St-Zip: JACKSONVILLE, FL 32207

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: EUGENIO

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date