

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005869

FILED
Apr 27, 2011
Secretary of State

Entity Name: LGV TILE AND PATIOS DECORATION INT. CORP

Current Principal Place of Business:

8942 SW 16TH STREET
MIAMI, FL 33165 US

New Principal Place of Business:

12281 SW 10TH TERRACE
MIAMI, FL 33184 US

Current Mailing Address:

8942 SW 16TH STREET
MIAMI, FL 33165 US

New Mailing Address:

12281 SW 10TH TERRACE
MIAMI, FL 33184 US

FEI Number: 20-4139412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLECILLO, LUIS G
8942 SW 16TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

VALLECILLO, LUIS G
12281 SW 10TH TERRACE
MIAMI, FL 33184 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: LUIS G VALLECILLO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALLECILLO, LUIS G
Address: 12281 SW 10TH TERRACE
City-St-Zip: MIAMI, FL 33184 US

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: LUIS G VALLECILLO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date