

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005869

FILED
Apr 22, 2012
Secretary of State

Entity Name: LGV TILE AND PATIOS DECORATION INT. CORP

Current Principal Place of Business:

12281 SW 10TH TERRACE
MIAMI, FL 33184 US

New Principal Place of Business:

12365 SW 18TH ST
APT.108
MIAMI, FL 33175 US

Current Mailing Address:

12281 SW 10TH TERRACE
MIAMI, FL 33184 US

New Mailing Address:

12365 SW 18TH ST
APT.108
MIAMI, FL 33175 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
12281 SW 10TH TERRACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

VALLECILLO, LUIS G
12365 SW 18TH ST
APT.108
MIAMI, FL 33175 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

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALLECILLO, LUIS G
Address: 12365 SW 18TH ST APT.108
City-St-Zip: MIAMI, FL 33175 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

04/22/2012

Electronic Signature of Signing Officer or Director

Date