2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038871

Entity Name: SOTO TILE INC

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3312 SPOONER DR PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

3312 SPOONER DR PLANT CITY, FL 33563

FEI Number: 20-4562904 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:

SOTO, HOGELVIE 3312 SPOONER DR PLANT CITY, FL 33563 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SOTO, HOGELVIE
Address: 3312 SPOONER DR
City-St-Zip: PLANT CITY, FL 33563

Title: VP

Name: JUAREZ, LORENZO
Address: 3312 SPOONER DRIVE
City-St-Zip: PLANT CITY, FL 33563

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: HOGELVIE SOTO PRES 02/22/2012