2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041538

Entity Name: JOAN TILE INC

FILED Apr 05, 2011 Secretary of State

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

8361 COSGROVE AVE 2512 7TH ST W

NORTH PORT, FL 34291 US LEHIGH ACRES, FL 33971 US

Current Mailing Address: New Mailing Address:

8361 COSGROVE AVE 2512 7TH ST W

NORTH PORT, FL 34291 US LEHIGH ACRES, FL 33971 US

FEI Number: 20-4564859 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 LOPEZ, PABLO
8361 COSGROVE AVE
ALVAREZ LOPEZ, PABLO
2512 7TH ST W

NORTH PORT, FL 34291 US LEHIGH ACRES, FL 33971 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: PABLO ALVAREZ LOPEZ 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALVAREZ LOPEZ, PABLO

Address: 2512 7TH ST W

City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP

Name: MARTIN, JOISE Address: 2512 7TH ST W

City-St-Zip: LEHIGH ACRES, FL 33971 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: PABLO ALVAREZ P 04/05/2011