

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047327

FILED  
May 01, 2012  
Secretary of State

Entity Name: BURITIS TILE CORPORATION

## Current Principal Place of Business:

3312 27TH ST SW  
LEHIGH ACRES, FL 33976 US

## New Principal Place of Business:

2900 WANDA AVE S  
LEHIGH ACRES, FL 33976 US

## Current Mailing Address:

3312 27TH ST SW  
LEHIGH ACRES, FL 33976 US

## New Mailing Address:

PO BOX 1824  
LEHIGH ACRES, FL 33970

FEI Number: 20-4632042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC  
3940 METRO PKWY  
STE 110  
FORT MYERS, FL 33916 US

## Name and Address of New Registered Agent:

MEZZATESTA INS AGENCY  
3900 COLONIAL BLVD  
SUITE 3  
FORT MYERS, FL 33966 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: MEZZATESTA INS AGENCY

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: ALVES, FABIO C  
Address: 3312 27TH ST SW  
City-St-Zip: LEHIGH ACRES, FL 33976

Title: D  
Name: DE MATOS, JOESMAR R  
Address: 3312 27TH ST SW  
City-St-Zip: LEHIGH ACRES, FL 33976

Title: S  
Name: DOS SANTOS, EUDES P  
Address: 3312 27TH ST SW  
City-St-Zip: LEHIGH ACRES, FL 33976

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: FABIO ALVES

PR

05/01/2012

Electronic Signature of Signing Officer or Director

Date