2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052142

Entity Name: PF TILE CORP

FILED Feb 09, 2012 Secretary of State

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

9044 ALLEN CIR TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

9044 ALLEN CIR TAMPA, FL 33615 US

FEI Number: 20-4684800 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:

DASILVA, RODRIGO S
4040 W. WATERS AVE
STE 800
TAMPA, FL 33614 US
SANTA ROSA, PATRICK
9044 ALLEN CIR
TAMPA, FL 33615 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: PATRICK SANTA ROSA 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SANTA ROSA, PATRICK Address: 9044 ALLEN CIR City-St-Zip: TAMPA, FL 33615 US

Title: V

Name: DA SILVA RAMOS, MARCOS

Address: 9044 ALLEN CIR City-St-Zip: TAMPA, FL 33615 US

Title: D

Name: NOVAKOWSKI, FELIPE Address: 9044 ALLEN CIR City-St-Zip: TAMPA, FL 33615

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: PATRICK SANTA ROSA P 02/09/2012