

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065199

FILED
Apr 19, 2012
Secretary of State

Entity Name: AMERICAS TILE SERVICES CORP

Current Principal Place of Business:

4008 SAFFLOWER TERRACE
OVIEDO, FL 32766 US

New Principal Place of Business:

13455 SW 9 CT.
J-415
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

4008 SAFFLOWER TERRACE
OVIEDO, FL 32766 US

New Mailing Address:

13455 SW 9 CT.
J-415
PEMBROKE PINES, FL 33027 US

FEI Number: 20-4815465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS, LEONARDO
4008 SAFFLOWER TERRACE
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

SARDINAS, LEONARDO
13455 SW 9 CT
J-415
PEMBROKE PINES, FL 33027 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARDINAS, LEONARDO SR
Address: 13455 SW 9 CT, APT. J-415
City-St-Zip: PEMBROKE PINES, FL 33027 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: LEONARDO SARDINAS

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date