

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087690

Entity Name: EMIL'S TILE, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

6058 SW 18TH STREET #1
MIRAMAR, FL 33023

New Principal Place of Business:

945 SOUTH FEDERAL HIGHWAY
#52
DANIA BEACH, FL 33004

Current Mailing Address:

6058 SW 18TH STREET #1
MIRAMAR, FL 33023

New Mailing Address:

945 SOUTH FEDERAL HIGHWAY
#52
DANIA BEACH, FL 33004

FEI Number: 20-5199158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLBOACA, EMIL PS
6058 SW 18TH STREET #1
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

BOLBOACA, EMIL PS
945 SOUTH FEDERAL HIGHWAY
#52
DANIA BEACH, FL 33004 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: EMIL BOLBOACA

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: BOLBOACA, EMIL PS
Address: 945 SOUTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

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: EMIL BOLBOACA

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date