

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: US1 TILE CORP.

Current Principal Place of Business:

22840 SOUTH DIXIE HWY
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22840 SOUTH DIXIE HWY
MIAMI, FL 33170

New Mailing Address:

FEI Number: 20-5198478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODARSE, DIADENYS
22840 SOUTH DIXIE HWY
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NODARSE, DIADENYS
Address: P.O. BOX 771526
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: NODARSE, DIADENYS
Address: 22840 S DIXIE HWY
City-St-Zip: MIAMI, FL 33170

Title: SEC
Name: NODARSE, DIADENYS
Address: 22840 S DIXIE HWY
City-St-Zip: MIAMI, FL 33170

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: DIADENYS NODARSE

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date