2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103097

Entity Name: KING TILE EXPERT INC

FILED Apr 26, 2011 Secretary of State

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

761 SIESTA KEY 4311 CRYSTAL LAKE DR

1714 414

DEERFIELD BEACH, FL 33441 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

761 SIESTA KEY 4311 CRYSTAL LAKE DR

1714 414
DEERFIELD BEACH, FL 33441 POMPANO BEACH, FL 33064

FEI Number: 20-5338972 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:

GOMES, REINALDO S
761 SIESTA KEY
4311 CRYSTAL LAKE DR

1714 414
DEERFIELD BEACH, FL 33441 US POMPANO BEACH, FL 33064 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: MARCOS REZENDE 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

Name: GOMES, REINALDO S

Address: 4311 CRYSTAL LAKE DR APT 414 City-St-Zip: POMPANO BEACH, FL 33064

Title: VPDT

Name: QUADROS, TAISA S

Address: 4311 CRYSTAL LAKE DR APT 414
City-St-Zip: POMPANO BEACH, FL 33064

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: REINALDO S GOMES PDS 04/26/2011