

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000110457

Entity Name: HEMILY TILE CORP

FILED
Nov 08, 2012
Secretary of State

Current Principal Place of Business:

423 HWY 466 APT 6105
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

423 HWY 466 APT 6105
LADY LAKE, FL 32159 US

New Mailing Address:

FEI Number: 20-5439995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING& CONSULTING SERVICES LLC
8615 COMMODITY CIRCLE
SUITE 06
ORLANDO, FL 32819 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: COELHO, JAIRO A
Address: 423 HWY 466 APT 6105
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP
Name: PEREZ, JAVIER H
Address: 423 HWY 466 APT 6105
City-St-Zip: LADY LAKE, FL 32159 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: JAIRO A COELHO

P

11/08/2012

Electronic Signature of Signing Officer or Director

Date