2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114688

Entity Name: M. DE OCA TILE INC

FILED Sep 12, 2010 Secretary of State

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

10868 SAKONNET RIVER DR 10016 TRANQUILITY WAY

202 TAMPA, FL 33625 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

10868 SAKONNET RIVER DR 10016 TRANQUILITY WAY

202 TAMPA, FL 33625 TAMPA, FL 33615

FEI Number: 20-5489286 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:

FONSECA, OMAR

10868 SAKONNET RIVER DR

10016 TRANQUILITY WAY
TAMPA. FL 33625 US

202 TAMPA, FL 33625 US TAMPA, FL 33625 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: 09/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FONSECA, OMAR

Address: 10016

City-St-Zip: TAMPA, FL 33625

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: OMAR FONSECA P 09/12/2010