2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114688

Entity Name: M. DE OCA TILE INC

FILED Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10016 TRANQUILITY WAY TAMPA, FL 33625 **Current Mailing Address: New Mailing Address:** 10016 TRANQUILITY WAY POBOX 15648 TAMPA, FL 33625 TAMPA, FL 33684 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 10016 TRANQUILITY WAY TAMPA, FL 33625 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:

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 P 04/28/2011