

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000116611

Entity Name: PICASSO TILES, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

3461 EAST 9TH COURT  
HIALEAH, FL 33013 US

## **New Principal Place of Business:**

758 E 31 STREET  
HIALEAH, FL 33013 US

## **Current Mailing Address:**

3461 EAST 9TH COURT  
HIALEAH, FL 33013 US

## **New Mailing Address:**

758 E 31 STREET  
HIALEAH, FL 33013 US

FEI Number: 20-5516913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

LEONCIO, RENE F  
8302 NORTHWEST 103RD STREET  
106  
HIALEAH GARDENS, FL 33016 US

## **Name and Address of New Registered Agent:**

AFRE, JUAN A SR  
758 E 31 STREET  
HIALEAH, FL 33013 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: JUAN A AFRE

04/27/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: AFRE, JUAN A  
Address: 758 E 31 STREET  
City-St-Zip: HIALEAH, FL 33013 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: JUAN A AFRE

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date