

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121243

Entity Name: FAUSTO DIAZ TILE, CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

10510 SW 142 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10510 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-5592607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FAUSTO
10510 SW 142 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZ, FAUSTO P
10510 SW 142 AVE
MIAMI, FL 33186 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: FAUSTO P. DIAZ

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAZ, FAUSTO P
Address: 10510 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: FAUSTO P. DIAZ

Electronic Signature of Signing Officer or Director

DP

01/06/2011

Date