

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144045

Entity Name: J. REYES TILE, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

864 NW 107 STREET
MIAMI, FL 33168 US

New Principal Place of Business:

2810 NW 88 STREET
MIAMI, FL 33147 US

Current Mailing Address:

864 NW 107 STREET
MIAMI, FL 33168 US

New Mailing Address:

2810 NW 88 STREET
MIAMI, FL 33147 US

FEI Number: 20-5913678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JUAN
864 NW 107 STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

REYES, JUAN
2810 NW 88 STREET
MIAMI, FL 33147 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 REYES

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, JUAN
Address: 2810 NW 88 STREET
City-St-Zip: MIAMI, FL 33147 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 REYES

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date