

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152387

Entity Name: LAHAV TILE INC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

4041 NORTH 44TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

1900 TIGER TAIL BLVD.
DANIA BEACH, FL 33004

Current Mailing Address:

4041 NORTH 44TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

1900 TIGER TAIL BLVD.
DANIA BEACH, FL 33004

FEI Number: 20-8034265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LAHAV, JOSEPH
Address: 1900 TIGER TAIL
City-St-Zip: DANIA BEACH, FL 33004

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: JOSEPH LAHAV

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date