

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: ASUGA TILE & STONE SVC, INC

Current Principal Place of Business:

148 PINE ST
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

148 PINE ST
FREEPORT, FL 32439 US

New Mailing Address:

FEI Number: 20-8904850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ASUNCION
148 PINE STREET
FREEPORT, FL 32439 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

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, ASUNCION
Address: 148 PINE ST
City-St-Zip: FREEPORT, FL 32439 US

Title: VP
Name: GARCIA-GUTIERREZ, VENANCIO
Address: 148 PINE ST
City-St-Zip: FREEPORT, FL 32439 US

Title: SECR
Name: TORRES XOCHIMTI, CONCEPCION
Address: 148 PINE STREET
City-St-Zip: FREEPORT, FL 32439 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: ASUNCION TORRES

MGRM

04/26/2012

Electronic Signature of Signing Officer or Director

Date