

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068690

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMER TILE, INC

Current Principal Place of Business:

2919 VILLA DEL LAGO
LAKE WORTH, FL 33461 US

New Principal Place of Business:

813 GREENE AVE
2
LAKE WORTH, FL 33461 US

Current Mailing Address:

2919 VILLA DEL LAGO
LAKE WORTH, FL 33461 US

New Mailing Address:

813 GREENE AVE
2
LAKE WORTH, FL 33461 US

FEI Number: 26-0347526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ RAMIREZ, ALFREDO M
2919 VILLA DEL LAGO
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MENDEZ RAMIREZ, ALFREDO M
813 GREENE AVE
2
LAKE WORTH, FL 33461 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: ALFREDO M MENDES RAMIREZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ RAMIREZ, ALFREDO M
Address: 813 GREENE AVE APT 2
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP
Name: TEMAJ, ABELINO
Address: 813 GREENE AVE APT 2
City-St-Zip: LAKE WORTH, FL 33461 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: ALFREDO M MENDES RAMIREZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date