

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088774

FILED
Jan 23, 2012
Secretary of State

Entity Name: THE TILE DEPOT OF DORAL, INC.

Current Principal Place of Business:

7801 NW 32ND STREET
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

7801 NW 32ND STREET
DORAL, FL 33122

New Mailing Address:

FEI Number: 26-0666540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, DIEGO
7801 NW 32ND STREET
DORAL, FL 33122 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: PSD
Name: ACOSTA, DIEGO
Address: 7801 NW 32ND STREET
City-St-Zip: DORAL, FL 33122

Title: VPTD
Name: ACOSTA, FRANCES
Address: 7801 NW 32ND STREET
City-St-Zip: DORAL, FL 33122

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: DIEGO ACOSTA

PSD

01/23/2012

Electronic Signature of Signing Officer or Director

Date