2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089598

Entity Name: PAINT, BATH & TILE SOLUTIONS, INC

FILED Apr 20, 2012 Secretary of State

14629 SW 104TH STREET # 169 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14629 SW 104TH STREET # 169 MIAMI, FL 33186

FEI Number: 26-0685590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JESUS JR 14629 SW 104TH STREET #169 MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: RODRIGUEZ, JESUS JR Address: 14629 SW 104TH STREET #169

City-St-Zip: MIAMI, FL 33186

Title: VP

Name: LEON, GREISYS

Address: 14629 SW 104TH STREET #169

City-St-Zip: MIAMI, FL 33186

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: JESUS RODRIGUEZ P 04/20/2012