

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100262

FILED
Apr 26, 2011
Secretary of State

Entity Name: CLASSIC TILE & FLOORING INC

Current Principal Place of Business:

7930 WEST 26 AVE UNIT 4
HIALEAH, FL 330162718

New Principal Place of Business:

Current Mailing Address:

7930 WEST 26 AVE UNIT 4
HIALEAH, FL 330162718

New Mailing Address:

FEI Number: 61-1588193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, EUGENIO
14500 LAKE CANDLEWOOD COURT
MIAMI LAKES, FL 33014 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: D
Name: ARMAS, EUGENIO
Address: 14500 LAKE CANDLEWOOD CT
City-St-Zip: MIAMI LAKES, FL 330143020

Title: D
Name: CORNAVACA, ALVARO
Address: 8176 NW 114 PASSAGE
City-St-Zip: DORAL, FL 331782545

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: EUGENIO ARMAS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date