

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 08, 2011
Secretary of State**

DOCUMENT# P09000020045

Entity Name: ALEDAN TILES INC

Current Principal Place of Business:

12859 SW 17 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12859 SW 17 TERRACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-4383621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, NATASHA
12859 SW 17 TERRACE
MIAMI, FL 33175 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: RODRIGUEZ, NATASHA
Address: 12859 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: JIMENEZ, WILLIAM
Address: 12859 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: S
Name: JIMENEZ, ALBERTO
Address: 1423 SW 129TH COURT
City-St-Zip: MIAMI, FL 33184

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: NATASHA RODRIGUEZ

P

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date