

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042743

FILED
Apr 28, 2011
Secretary of State

Entity Name: GM TILE & FLOORING CORPORATION

Current Principal Place of Business:

11407 NW 7 STREET
#103
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11407 NW 7 STREET
#103
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-0183945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BERGUES & ASSOCIATES PA
7490 WEST FLAGLER STREET
MIAMI, FL 33144 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: PENATE, YOEL
Address: 11047 NW 7 STREET #103
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: ASTACIO, MARIELLE
Address: 11407 NW 7 STREET #103
City-St-Zip: MIAMI, FL 33172 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: YOEL PENATE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date