2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007280

Entity Name: MAYLIN TILE CORP

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2010 E. 148TH AVE APT 3

LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

2010 E. 148TH AVE APT 3 LUTZ, FL 33549

FEI Number: 27-1773785 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:

MENDEZ CORDERO, EDWIN J 2010 E. 148TH AVE APT 3 LUTZ, FL 33549 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: I

Name: MENDEZ CORDERO, EDWIN J Address: 2010 E. 148TH AVE. APT 3

City-St-Zip: LUTZ, FL 33549

Title: VP

 Name:
 MENDEZ CORDERO, EDWIN J

 Address:
 2010 E. 148TH AVE APT 3

 City-St-Zip:
 LUTZ, FL 33549

Title: D

Name: DOMINGUEZ GATICA, ANDREZ Address: 2010 E 148TH AVENUE APT 3

City-St-Zip: TAMPA, FL 33549

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: EDWIN J MENDEZ CORDERO P 01/03/2011