

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007280

Entity Name: MAYLIN TILE CORP

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

128 VARSITY CLUB CT
APT 103
TAMPA, FL 33612

Current Mailing Address:

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

New Mailing Address:

128 VARSITY CLUB CT
APT 103
TAMPA, FL 33612

FEI Number: 27-1773785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MENDEZ CORDERO, EDWIN J
128 VARSITY CLUB CT
APT 103
TAMPA, FL 33612 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: EDWIN MENDEZ CORDERO

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ CORDERO, EDWIN J
Address: 128 VARSITY CLUB CT APT 103
City-St-Zip: TAMPA, FL 33612

Title: VP
Name: MENDEZ CORDERO, EDWIN J
Address: 128 VARSITY CLUB CT APT 103
City-St-Zip: TAMPA, FL 33612

Title: D
Name: DOMINGUEZ GATICA, ANDREZ
Address: 128 VARSITY CLUB APT 103
City-St-Zip: TAMPA, FL 33612

Title: D
Name: SEVILLA, MIGUEL
Address: 13417 LA PLACE CIR APT 113
City-St-Zip: TAMPA, FL 33612

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: EDWING MENDEZ CORDERO

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date