

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012684

Entity Name: LJ TILE& FLOORING INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1020 RUTLAND ST
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

1020 RUTLAND ST
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 27-1897418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEREZ, LILIAN
1020 RUTLAND ST
OPA LOCKA, FL 33054 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: JEREZ, LILIAN
Address: 1020 RUTLAND ST
City-St-Zip: OPA LOCKA, FL 33054 US

Title: SD
Name: DEL TORO, SAMUEL
Address: 1020 RUTLAND STREET REAR
City-St-Zip: OPA LOCKA, FL 33054 US

Title: D
Name: HERNANDEZ, ARLEN O
Address: 1020 RUTLAND STREET REAR
City-St-Zip: OPA LOCKA, FL 33054 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: LILIAN JEREZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date