2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012684

Entity Name: LJ TILE& FLOORING INC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1020 RUTLAND ST

OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

1020 RUTLAND ST

OPA LOCKA, FL 33054 US

FEI Number: 27-1897418 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:

JEREZ, LILIAN 1020 RUTLAND ST

OPA LOCKA, FL 33054 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:

 Name:
 JEREZ, LILIAN

 Address:
 1020 RUTLAND ST

 City-St-Zip:
 OPA LOCKA, FL 33054 US

Title: SD

Name: JEREZ, LILIAN

Address: 1020 RUTLAND STREET REAR City-St-Zip: OPA LOCKA, FL 33054 US

Title: D

Name: JEREZ, LILIAN

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 PSD 04/29/2012