2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P10000031317

Entity Name: GL TILES CORP

Current Principal Place of Business:

3404 W OSBORNE AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3404 W OSBORNE AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 27-2439644 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

4MADI SERVICES INC
10112 CHAPEL HILL CT
TAMPA, FL 33615 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: LOPEZ, GILBERTO
Address: 3404 W OSBORNE AVE
City-St-Zip: TAMPA, FL 33614

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: GILBERTO LOPEZ P 04/28/2011

Electronic Signature of Signing Officer or Director Date