

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032414

FILED
Apr 27, 2011
Secretary of State

Entity Name: TILE ENTERPRISE OUTLET INC

Current Principal Place of Business:

2968 MICHIGAN AVE STE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

2968 MICHIGAN AVE STE E
KISSIMMEE, FL 34744 US

Current Mailing Address:

2968 MICHIGAN AVE STE E
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 27-2430824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS S SR
2968 MICHIGAN AVE STE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

PEREZ, CARLOS S SR
2968 MICHIGAN AVE STE E
KISSIMMEE, FL 34744 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: CARLOS S. PEREZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, CARLOS S SR
Address: 2968 MICHIGAN AVE ST
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: MONTOYA, LUZ G
Address: 2968 MICHIGAN AVE STE E
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: BONILLA, FABIAN
Address: 2968 MICHIGAN AVE STE E
City-St-Zip: KISSIMMEE, FL 34744 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: CARLOS S. PEREZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date