

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051443

Entity Name: X TILE SERVICES 1, INC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

8830 BRENNAN CIR
APT 103
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8830 BRENNAN CIR
APT 103
TAMPA, FL 33615

New Mailing Address:

FEI Number: 27-2884779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, RODRIGO S
4040 W WATERS AVE
STE 800
TAMPA, FL 33614 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: VP
Name: SOUZA, XANDY
Address: 8830 BRENNAN CIR APT 103
City-St-Zip: TAMPA, FL 33615

Title: D
Name: CHICA, LUIS A LOPEZ
Address: 8830 BRENNAN CIRCLE APT 103
City-St-Zip: TAMPA, FL 33615

Title: P
Name: DUTRA, ANTACIA ALINE O
Address: 8830 BRENNAN CIRCLE APT 103
City-St-Zip: TAMPA, FL 33615

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: XANDY SOUZA

VP

01/22/2011

Electronic Signature of Signing Officer or Director

Date