

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056474

Entity Name: TILE BY UNIVERSAL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1090 NE 79 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1090 NE 79 STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-3018181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGNORATO, ROXANA
1090 NE 79 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CANALES, ROXANA
1090 NE 79 STREET
MIAMI, FL 33138 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: ROXANA CANALES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANALY, ROXANA
Address: 1090 NE 79 ST
City-St-Zip: MIAMI, FL 33138

Title: SEC
Name: IGNORATO, UGO
Address: 1090 NE 79 STREET
City-St-Zip: MIAMI, FL 33138

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: ROXANA CANALES

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date