

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065240

FILED
Mar 15, 2011
Secretary of State

Entity Name: MENDOZA TILE, INC.

Current Principal Place of Business:

18914 NW 45 AVE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

18914 NW 45 AVE
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 27-3215878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL ALAMO, GUILLERMO M
18914 NW 45 AVE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

MENDOZA, GUILLERMO M
18914 NW 45 AVE
MIAMI GARDENS, FL 33055 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: GUILLERMO MENDOZA

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDOZA, GUILLERMO M
Address: 18914 NW 45 AVE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP
Name: CORNETERO, MAGALLI E
Address: 18914 NW 45 AVE
City-St-Zip: MIAMI GARDENS, FL 33055

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: GUILLERMO MENDOZA

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date