

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068095

Entity Name: OS TILE CORP

FILED  
Mar 21, 2012  
Secretary of State

**Current Principal Place of Business:**

10801 NW 7 ST #13  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10801 NW 7 ST #13  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 27-3276228      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROQUE, ORLANDO  
3050 SW 7 STREET  
MIAMI, FL 33135 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: PD  
Name: ROQUE, ORLANDO  
Address: 3050 SW 7 STREET  
City-St-Zip: MIAMI, FL 33135

Title: VPD  
Name: ROQUE, ORLANDO  
Address: 3050 SW 7 ST  
City-St-Zip: MIAMI, FL 33135

Title: TD  
Name: ROQUE, MIGUEL A  
Address: 10801 NW 7 ST #13  
City-St-Zip: MIAMI, FL 33172

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: ORLANDO ROQUE

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date