

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073497

Entity Name: TILES & PORCELAIN USA, CORP

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3131 NW 79TH AVE #01
DORAL, FL 33122

New Principal Place of Business:

3131 NW 79TH AVE
1
DORAL, FL 33122

Current Mailing Address:

3131 NW 79TH AVE #01
DORAL, FL 33122

New Mailing Address:

3131 NW 79TH AVE
1
DORAL, FL 33122

FEI Number: 27-3409685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTENEGRO, GENKYS
3131 NW 79TH AVE #01
DORAL, FL 33122 US

Name and Address of New Registered Agent:

MONTENEGRO, GENKYS
3131 NW 79TH AVE
1
DORAL, FL 33122 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MONTENEGRO, GENKYS
Address: 3131 NW 79TH AVE #01
City-St-Zip: DORAL, FL 33122

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: GENKYS MONTENEGRO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date