

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002877

FILED
Feb 29, 2012
Secretary of State

Entity Name: W.I.L. TILES CORPORATION

Current Principal Place of Business:

1890 NW 35 ST SUITE 5
MIAMI, FL 33142

New Principal Place of Business:

4640 SW 33 RD AV
2
FL LAUDERDALE, FL 33312

Current Mailing Address:

1890 NW 35 ST SUITE 5
MIAMI, FL 33142

New Mailing Address:

4640 SW 33 RD AV
2
FL LAUDERDALE, FL 33312

FEI Number: 27-4524812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, WILMER
1890 NW 35 ST SUITE 5
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DIAZ, WILMER
4640 SW 33 RD AV
2
FL LAUDERDALE, FL 33312 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: WILMER DIAZ

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAZ, WILMER
Address: 4640 SW 33 RD AV APT 2
City-St-Zip: FL LAUDERDALE, FL 33312

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: WILMER DIAZ

DP

02/29/2012

Electronic Signature of Signing Officer or Director

Date