

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006770

Entity Name: JB TILE INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1840 NE 161 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2982 NW 32 STREET
A
MIAMI, FL 33142

Current Mailing Address:

1840 NE 161 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2982 NW 31 STREET APT A
MIAMI, FL 33142

FEI Number: 61-1639083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORQUIN, JULIAN D
1840 NE 161 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MAYORQUIN, JULIAN D
2982 NW 31 STREET APT A
MIAMI, FL 33142 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYORQUIN, JULIAN D
Address: 2982 NW 32 STREET APT # A
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: RODRIGUEZ, RONY F
Address: 1840 NE 161 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JULIAN DE JESUS MAYORQUIN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date