

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009263

Entity Name: R&L TILE INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1115 WEST 39TERR
HIALEAH, FL 33012 US

New Principal Place of Business:

1115 WEST 39 TH TERR
HIALEAH, FL 33012 US

Current Mailing Address:

17927 NW 74PATH
MIAMI, FL 33015 US

New Mailing Address:

1115 WEST 39 TH TERR
HIALEAH, FL 33012 US

FEI Number: 27-4645718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RUBEN SR
17927 NW 74PATH
MIAMI FL, FL 33015 US

Name and Address of New Registered Agent:

HERNANDEZ, RUBEN SR
17927 NW 74PATH
MIAMI, FL 33015 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, RUBEN SR
Address: 17927 NW 74PATH
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: HERNANDEZ, LUIS SR
Address: 1115 WEST 39 TH TERR
City-St-Zip: HIALEAH, FL 33012 US

Title: TR
Name: HERNANDEZ, DIANA SRA
Address: 1115 WEST 39 TH TERR
City-St-Zip: HIALEAH, FL 33012 US

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: RUBEN HERNANDEZ

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date