

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014001

FILED
Jan 30, 2012
Secretary of State

Entity Name: REYES TILE DISTRIBUTORS OF SOUTH EAST FLORIDA, INC

Current Principal Place of Business:

9813 W OKEECHOBEE ROAD
207
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

9813 W OKEECHOBEE ROAD
207
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 27-4891843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, FELIBERTO
9813 W OKEECHOBEE ROAD
207
HIALEAH, FL 33016 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: REYES, FELIBERTO
Address: 9813 W OKEECHOBEE ROAD STE207
City-St-Zip: HIALEAH, FL 33016 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: FELIBERTO REYES

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date