

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016809

Entity Name: FRANCISCO TILE, INC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

4900 LIGHTHOUSE CIR.
APT. M
COCONUT CREEK, FL 33063

New Principal Place of Business:

2638 NW 59TH AVE
MARGATE, FL 33063

Current Mailing Address:

4900 LIGHTHOUSE CIR.
APT. M
COCONUT CREEK, FL 33063

New Mailing Address:

2638 NW 59TH AVE
MARGATE, FL 33063

FEI Number: 45-4654113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAS, LUIS FRANCISCO SR
4900 LIGHTHOUSE CIR.
APT M
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

NAVAS, LUIS FRANCISCO SR
2638 NW 59TH AVE
MARGATE, FL 33063 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: LUIS NAVAS

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVAS, LUIS FRANCISCO
Address: 2638 NW 59TH AVE
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: ANA, DIAZ
Address: 2638 NW 59TH AVE
City-St-Zip: MARGATE, FL 33063

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: LUIS NAVAS

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date