2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038165

Entity Name: THE WORLD OF THE TILE AND WOOD, INC

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1650 55TH AVE CIRCLE EAST 5517 19 ST W

APT 101 BRADENTON, FL 34207 US

BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

1650 55TH AVE CIRCLE EAST 5517 19 ST W

APT 101 BRADENTON, FL 34207 US BRADENTON, FL 34203 US

FEI Number: 45-2122306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTIAGO OLAYO, ANGEL

1650 55TH AVE CIRCLE EAST

APT 101

SANTIAGO OLAYO, ANGEL

5517 19 ST W

BRADENTON FL 34207 US

APT 101 BRADENTON, FL 34207 US BRADENTON, FL 34203 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: ANGEL SANTIAGO 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SANTIAGO OLAYO, ANGEL

Address: 5517 19 ST W

City-St-Zip: BRADENTON, FL 34207 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: ANGEL SANTIAGO P 02/21/2012