

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062340

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: HECTOR RAUL GODOY TILE INC.

## Current Principal Place of Business:

1905 TOKAY COURT  
APT D  
KISSIMMEE, FL 34741 US

## New Principal Place of Business:

## Current Mailing Address:

1905 TOKAY COURT  
APT D  
KISSIMMEE, FL 34741 US

## New Mailing Address:

FEI Number: 45-2712931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GODOY, HECTOR R  
1905 TOKAY COURT  
APT D  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

SPL INCOME TAX CORP  
6006 RADIO RD  
NAPLES, FL 34104 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: FERNANDO ODE

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GODOY, HECTOR R  
Address: 1905 TOKAY COURT APT D  
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP  
Name: RIVERA, DAVID W  
Address: 1905 TOKAY COURT APT D  
City-St-Zip: KISSIMMEE, FL 34741 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: HECTOR GODOY

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date