

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000091729

**Entity Name:** XIRU TILE, CORP.

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

602 NE 12TH AVE  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

602 NE 12TH AVE  
POMPANO BEACH, FL 33060

**New Mailing Address:**

**FEI Number:** 45-3627383

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TAX SECRETS, INC.  
5052 NW 45TH AVE  
COCONUT CREEK, FL 33073 US

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

TAX SECRETS INC  
5052 NW 45TH AVE  
COCONUT CREEK, FL 33073 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:** TAIS SILVA

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** DOS SANTOS, ALMIR N  
**Address:** 602 NE 12TH AVE  
**City-St-Zip:** POMPANO BEACH, FL 33060

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:** ALMIR DOS SANTOS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date