

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102435

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE TILE STORE AND MORE INC.

Current Principal Place of Business:

7240 NW 58TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7240 NW 58TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-4132293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ZURAYA JR
7240 NW 58TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, FARIDE JR
7240 NW 58TH STREET
MIAMI, FL 33166 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: FARIDE PEREZ JR.

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREZ, FARIDE JR
Address: 7240 NW 58TH STREET
City-St-Zip: MIAMI, FL 33166

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: FARIDE PEREZ JR.

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date