

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39444

FILED
Jan 20, 2011
Secretary of State

Entity Name: OLYMPIA TILE (USA), INC.

Current Principal Place of Business:

2443 E. MEADOW BLVD.
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

2443 E. MEADOW BLVD.
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 91-1116624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221 E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REICHMANN, RALPH
Address: 1000 LAWRENCE AVE. WEST
City-St-Zip: TORONTO, ON M6B4A8 CA

Title: D
Name: FARKAS, NATHAN
Address: 1000 LAWRENCE AVE. WEST
City-St-Zip: TORONTO, ON M6B4A8 CA

Title: D
Name: BENNETT, WM. SCOTT
Address: 2443 E MEADOW BLVD
City-St-Zip: TAMPA, FL 33619 US

Title: D
Name: GOLDWATER, JEFFREY
Address: 1000 LAWRENCE AVE. WEST
City-St-Zip: TORONTO, ON M6B4A8 CA

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: WM. SCOTT BENNETT

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date