

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001792

Entity Name: RUBEN SORHEGUI TILE, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

3876 MERCANTILE AVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3876 MERCANTILE AVE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0386892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORHEGUI, RUBEN PRES
8053 VERA CRUZ WAY
NAPLES, FL 34109 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: PD
Name: SORHEGUI, RUBEN
Address: 8053 VERA CRUZ WAY
City-St-Zip: NAPLES, FL 34109

Title: VD
Name: SORHEGUI, ROBERTO H
Address: 8044 CADIZ CT
City-St-Zip: NAPLES, FL 34109

Title: VD
Name: SORHEGUI, ANTONIO
Address: 8057 VERA CRUZ WAY
City-St-Zip: NAPLES, FL 34109

Title: STD
Name: SORHEGUI, MARGARITA T
Address: 8053 VERA CRUZ WAY
City-St-Zip: NAPLES, FL 34109

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: RUBEN SORHEGUI

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date