

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031565

FILED
Jan 18, 2012
Secretary of State

Entity Name: TILES BY VALI, INC.

Current Principal Place of Business:

2165 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2165 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0298632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASCALU, VENIAMIN
2165 WEST ATLANTIC AVENUE
C
DELRAY BEACH, FL 33445 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: D
Name: DASCALU, VENIAMIN
Address: 2392 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: DASCALU, LINDA
Address: 2132 RADNOR RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: VENIAMIN DASCALU

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date