

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047642

Entity Name: JHONNY PRADO TILE INC.

FILED  
Jun 11, 2012  
Secretary of State

## Current Principal Place of Business:

11332 WILES ROAD  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

4980 NW 101 AV  
CORAL SPRINGS, FL 33076

## Current Mailing Address:

11332 WILES ROAD  
CORAL SPRINGS, FL 33076

## New Mailing Address:

4980 NW 101 AV  
CORAL SPRINGS, FL 33076

FEI Number: 65-0503037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRADO, JHONNY  
4980 NW 101ST AVE  
CORAL SPRINGS, FL 33076 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: PRADO, JHONNY  
Address: 4980 NW 101 AVE.  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP  
Name: PRADO, AMY  
Address: 4980 NW 101 AVE.  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SEC  
Name: KNECHT, LEON  
Address: 23394 BARLAKE DR  
City-St-Zip: BOCA RATON, FL 33433

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: JHONNY PRADO

PRES

06/11/2012

Electronic Signature of Signing Officer or Director

Date