

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055708

FILED
Jan 27, 2011
Secretary of State

Entity Name: LEONEL INTERNATIONAL TILE, CORP.

Current Principal Place of Business:

235 WEST 21 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

235 WEST 21 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0845257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, CANDELARIO L
1150 WEST 33 PLACE
HIALEAH, FL 33012 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: PTD
Name: PUENTES, CANDELARIO L
Address: 1150 WEST 33 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VPSD
Name: PUENTES, LEONEL
Address: 7215 S. PRESTWICK PL
City-St-Zip: MIAMI-LAKES, FL 33014

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: LEONEL PUENTES

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date