

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005431

Entity Name: LUIS MOLINA TILE, CORP.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1156 SW HOGAN ST.
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1156 SW HOGAN ST.
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0896158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, LUIS MARTIN
1156 SW HOGAN ST.
PORT SAINT LUCIE, FL 34983 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: PVSD
Name: MOLINA, LUIS MARTIN
Address: 1156 SW HOGAN ST.
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VP
Name: CRUZ, WALTER E
Address: 790 SW DALTON CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

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: LUIS MARTIN MOLINA

PVSD

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date