

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009044

FILED
Feb 10, 2012
Secretary of State

Entity Name: MILES BY THE TILES AND MARBLE INC.

Current Principal Place of Business:

4250 SW 74TH AVE
MIAMI, FL 33155

New Principal Place of Business:

7100 SW 46TH STREET
MIAMI, FL 33155

Current Mailing Address:

4250 SW 74TH AVE
MIAMI, FL 33155

New Mailing Address:

7100 SW 46TH STREET
MIAMI, FL 33155

FEI Number: 65-0898205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, IVAN
2920 SW 107 AVE.
MIAMI, FL 33165 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: PSTD
Name: GUERRA, IVAN
Address: 2920 SW 107 AVE.
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: RAMOS, YOSVANDY
Address: 12110 SW 191 TERR.
City-St-Zip: MIAMI, FL 33177

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: IVAN GUERRA

PSTD

02/10/2012

Electronic Signature of Signing Officer or Director

Date