

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22027

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE TILE PLACE CORP.

Current Principal Place of Business:

15480 N.W. 27 AVE.
MIAMI, FL 33054

New Principal Place of Business:

15480 N.W. 27 AVENUE
MIAMI GARDENS, FL 33054

Current Mailing Address:

19330 N.W. 48TH CT.
MIAMI, FL 33055 US

New Mailing Address:

15480 N.W. 27 AVENUE
MIAMI GARDENS, FL 33054

FEI Number: 65-0318931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICOT, ELIAS
19330 N.W. 48TH CT.
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

NICOT, ELIAS
15480 NW 27 AVENUE
MIAMI GARDENS, FL 33054 US

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: ELIAS NICOT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICOT, ELIAS
Address: 19330 NW 48TH CT.
City-St-Zip: MIAMI GARDENS, FL 33055

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: ELIAS NICOT

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date