

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28553

FILED
Feb 18, 2010
Secretary of State

Entity Name: TILE NETWORK CORPORATION

Current Principal Place of Business:

7362 NW 34 ST
MIAMI, FL 33122 US

New Principal Place of Business:

9435 SW 183 TERR.
PALMETTO BAY, FL 33157 US

Current Mailing Address:

7362 NW 34 ST., STE A
MIAMI, FL 33122 US

New Mailing Address:

62 JUNIPER LOOP
AIKEN, SC 29803 US

FEI Number: 65-0326113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URTIAGA, CANDIDO, JR
7362 NW 34 ST., STE A
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

URTIAGA, CANDIDO, JR
9435 SW 182 TERR.
PALMETTO BAY, FL 33157 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: URTIAGA, CANDIDO, JR
Address: 62 JUNIPER LOOP
City-St-Zip: AIKEN, SC 29803

Title: STD
Name: URTIAGA, TERESA
Address: 62 JUNIPER LOOP
City-St-Zip: AIKEN, SC 29803

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: CANDIDO URTIAGA

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date