

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17477

Entity Name: HIALEAH ITALIAN TILE, INC.

Current Principal Place of Business:

91 W 21 ST.
HIALEAH, FL 33010

Current Mailing Address:

91 W 21 ST.
HIALEAH, FL 33010 US

FEI Number: 59-2068861

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEMPERE, MIGUEL A
91 W 21 ST.
HIALEAH, FL 33010 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name SEMPERE, MIGUEL A
Address 91 W 21 ST.
City-State-Zip: HIALEAH FL 33010

Title DS
Name SEMPERE, MERCEDES O
Address 91 W 21 ST.
City-State-Zip: HIALEAH FL 33010

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: MIGUEL A. SEMPERE

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date