2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003842

Entity Name: FERRARI TILE INC.

138 EAST ASTOR CIR DELRAY BEACH, FL 33484

Current Principal Place of Business:

Current Mailing Address:

138 EAST ASTOR CIR DELRAY BEACH, FL 33484 US

FEI Number: 61-1439257 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRARI, FABIO G 19131 FAIRLAWN WAY BOCA RATON, FL 33434 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

FILED Apr 29, 2015

Secretary of State

CC4396793112

Officer/Director Detail:

PSTD Title

Name FERRARI, FABIO G Address 19131 FAIRLAWN WAY City-State-Zip: BOCA RATON FL 33434

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.