

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003842

Entity Name: FERRARI TILE INC.

Current Principal Place of Business:

19131 FAIRLAWN WAY
BOCA RATON, FL 33434

Current Mailing Address:

19131 FAIRLAWN WAY
BOCA RATON, FL 33434

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

Officer/Director Detail :

Title PSTD
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.

SIGNATURE: FABIO FERRARI

PRESIDENT

04/06/2013

Electronic Signature of Signing Officer/Director Detail

Date