2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000084431

Entity Name: O.V. TILE COMPANY, INC

Current Principal Place of Business:

19922 SW 121 AVE MIAMI, FL 33177

Current Mailing Address:

19922 SW 121 AVE MIAMI, FL 33177

FEI Number: 01-0648892 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVARADO, OVIDIO 19922 SW 121 AVE MIAMI, FL 33177 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

CC0240285522

Officer/Director Detail:

Title DP Title DV

 Name
 ALVARADO, OVIDIO
 Name
 NAVAS, JOSE L

 Address
 19922 SW 121 AVE
 Address
 19922 SW 121 AVE

 City-State-Zip:
 MIAMI FL 33177
 City-State-Zip:
 MIAMI FL 33177

Title D

Name TOBAR, HECTOR M Address 19922 SW 121 AVE City-State-Zip: MIAMI FL 33177

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: OVIDIO ALVARADO

DP

04/29/2015