

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000459

Entity Name: DECO TILE, INC.

Current Principal Place of Business:

3322 E ATLANTIC BLVD.
POMPANO BEACH, FL 33062

Current Mailing Address:

3322 E ATLANTIC BLVD.
POMPANO BEACH, FL 33062

FEI Number: 65-0886475

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZUBERO, MARJORIE
3322 E ATLANTIC BLVD.
POMPANO BEACH, FL 33062 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 VP
Name ZUBERO, MARJORIE
Address 3322 E ATLANTIC BLVD.
City-State-Zip: POMPANO BEACH FL 33062

Title P
Name ZUBERO, GUSTAVO
Address 3322 E ATLANTIC BLVD.
City-State-Zip: POMPANO BEACH FL 33062

Title D
Name GONZALEZ, IGNACIO
Address 3322 E. ATLANTIC BLVD,
City-State-Zip: POMPANO BEACH FL 33062

Title D
Name CHARLES, NIEVES
Address 3322 E ATLANTIC BLVD
City-State-Zip: POMPANO BEACH FL 33062

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: MARJORIE ZUBERO

V/PRES

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date