

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042843

Entity Name: RIALTO FLOORS INC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

8723 SW 159 PATH
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

8723 SW 159 PATH
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 20-4572042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAYMOND
8723 SW 159 PATH
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, RAYMOND
Address: 8723 SW 159 PATH
City-St-Zip: MIAMI, FL 33193 US

Title: V
Name: PIMENTEL, LEONOR
Address: 8723 SW 159 PATH
City-St-Zip: MIAMI, FL 33193 US

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: RAYMOND PEREZ

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date