

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108897

Entity Name: RIVERA TILE & STONE INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

801 S. CHICKASAW TRAIL
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

801 S. CHICKASAW TRAIL
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3483355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, REBECCA
801 S. CHICKASAW TRAIL
ORLANDO, FL 32825 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: DPT
Name: RIVERA, NEHEMIAS
Address: 801 S. CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: DVS
Name: RIVERA, REBECCA
Address: 801 S. CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

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: REBECCA RIVERA

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date