

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022776

Entity Name: RIO TILE & MARBLE, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2518 SE 19 AVE
CAPE CORAL, FL 33904

New Principal Place of Business:

3089 KENNESAW ST
FORT MYERS, FL 33916

Current Mailing Address:

2518 SE 19 AVE
CAPE CORAL, FL 33904

New Mailing Address:

3089 KENNESAW ST
FORT MYERS, FL 33916

FEI Number: 65-0987243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLA, MARILIA
2518 SE 19TH AVE
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREIRA, ANDREA C
Address: 2518 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: VPD
Name: PEREIRA, EDUARDO A
Address: 2518 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: ST
Name: PEREIRA, ANDREA C
Address: 2518 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: DIR
Name: DILIBERATO, RICHARD F
Address: 11433 WATERFORD VILLAGE DR
City-St-Zip: FORT MYERS, FL 33913

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: ANDREA PEREIRA

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date