

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135359

FILED
Feb 11, 2008
Secretary of State

Entity Name: OCHOA'S TILE OF ORLANDO, INC.

Current Principal Place of Business:

2414 SKAN CT
ORLANDO, FL 32839

New Principal Place of Business:

926 SALERNO COURT
KISSIMMEE, FL 34758

Current Mailing Address:

926 SALENNO COURT
KISSIMMEE, FL 34785

New Mailing Address:

926 SALERNO COURT
KISSIMMEE, FL 34758

FEI Number: 20-0405866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, RITA
926 SALERNO COURT
KISSIMMEE, FL 34785 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: P () Delete
Name: CABRERA, RITA
Address: 926 SALENO COURT
City-St-Zip: KISSIMMEE, FL 34785

Title: VP () Delete
Name: RODRIGUEZ, RIGOBERTO
Address: 2414 SKAN CT
City-St-Zip: ORLANDO, FL 32839

Title: T () Delete
Name: SISNEROS, JOSE C
Address: 2414 SKAN CT
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCHOA, FRANCISCO J
Address: 926 SALENO COURT
City-St-Zip: KISSIMMEE, FL 34785

Title: VP (X) Change () Addition
Name: RODRIGUEZ, RIGOBERTO
Address: 926 SALENO COURT
City-St-Zip: KISSIMMEE, FL 34785

Title: T (X) Change () Addition
Name: PEREZ CRUZ, JOSE C
Address: 926 SALENO COURT
City-St-Zip: KISSIMMEE, FL 34785

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO J OCHOA

P

02/11/2008

Electronic Signature of Signing Officer or Director

_____ Date