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: New Principal Place of Business:** 2414 SKAN CT 926 SALERNO COURT ORLANDO, FL 32839 KISSIMMEE, FL 34758 **Current Mailing Address: New Mailing Address:** 926 SALENNO COURT 926 SALERNO COURT KISSIMMEE, FL 34785 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: Name and Address of New Registered Agent: CABRERA, RITA 926 SALERNO COURT KISSIMMEE, FL 34785 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

ORLANDO, FL 32839

City-St-Zip:

CABRERA, RITA OCHOA, FRANCISCO J Name: Name: 926 SALENO COURT 926 SALENO COURT Address: Address: City-St-Zip: KISSIMMEE, FL 34785 City-St-Zip: KISSIMMEE, FL 34785 Title: VΡ Title: VΡ (X) Change () Addition () Delete RODRIGUEZ, RIGOBERTO RODRIGUEZ, RIGOBERTO Name: Name: 2414 SKAN CT 926 SALENO COURT Address: Address: ORLANDO, FL 32839 KISSIMMEE, FL 34785 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition SISNEROS, JOSE C Name: PEREZ CRUZ, JOSE C Name: 2414 SKAN CT 926 SALENO COURT Address: Address:

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.

City-St-Zip:

KISSIMMEE, FL 34785

Ρ SIGNATURE: FRANCISCO J OCHOA 02/11/2008