

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 10, 2008
Secretary of State**

DOCUMENT# P03000135359

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

Current Principal Place of Business:

926 SALERNO COURT
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

926 SALERNO COURT
KISSIMMEE, FL 34758

New Mailing Address:

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:

CABRERA, RITA
926 SALERNO COURT
KISSIMMEE, FL 34758 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: RITA CABRERA 09/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, RITA
Address: 926 SALERNO COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: VP (X) Change () Addition
Name: RODRIGUEZ, RIGOBERTO
Address: 926 SALERNO COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: T (X) Change () Addition
Name: PEREZ CRUZ, JOSE C
Address: 926 SALERNO COURT
City-St-Zip: KISSIMMEE, FL 34758

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: RITA CABRERA P 09/10/2008

Electronic Signature of Signing Officer or Director Date