2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # P05000031251** 04-23-2007 90255 005 ***150.00 RIGO TILE OUTLET, INC. Principal Place of Business Mailing Address 40077072 1351 N GOLDENROD RD 1351 N GOLDENROD RD SUITE 8 SUITE 8 ORLANDO, FL 32807 ORLANDO, FL 32807 02282007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2424447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CABRERA, RIGOBERTO DO NOT WRITE 2926 SUMMER SWAN DRIVE ORLANDO, FL 32825 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CABRERA RIGOBERTO NAME STREET ADDRESS 2926 SUMMER SWAN DRIVE CITY-ST-ZIP ORLANDO, FL 32825 TITLE PEREZ, INGRID G NAME STREET ADDRESS 2926 SUMMER SWAN DR CITY-ST-ZIP ORLANDO, FL 32825 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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SIGNATURE:

changed, or on an attachmer

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if