2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161826

Entity Name: RIGO MARBLE AND TILE CORP.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3207 ELKRIDGE DR 3207 ELKRIDGE DR

HOLIDAY, FL 346914626 HOLIDAY, FL 346914626 UN

Current Mailing Address: New Mailing Address:

3207 ELKRIDGE DR 3207 ELKRIDGE DR

HOLIDAY, FL 346914626 HOLIDAY, FL 346914626 UN

FEI Number: 20-3998435 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:

ARAMBURO, RIGOBERTO ARAMBURO, RIGOBERTO PRESIDE 3207 ELKRIDGE DR 3207 ELKRIDGE DR

HOLIDAY, FL 346914626 US HOLIDAY, FL 346914626 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: RIGOBERTO ARAMBURO 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ARAMBURO, RIGOBERTO G PRESIDE

Address: 3207 ELKRIDGE DR City-St-Zip: HOLIDAY, FL 346914626 UN

Title: PRES

Name: ARAMBURO, RIGOBERTO
Address: 3207 ELKRIDGE DR
City-St-Zip: HOLIDAY, FL 34691 UN

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Title: PRES

Name: ARAMBURO, RIGOBERTO
Address: 3207 ELKRIDGE DR
City-St-Zip: HOLIDAY, FL 34691 UN

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: RIGOBERTO ARAMBURO PRES 04/21/2011