

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161826

FILED
Apr 21, 2011
Secretary of State

Entity Name: RIGO MARBLE AND TILE CORP.

Current Principal Place of Business:

3207 ELKRIDGE DR
HOLIDAY, FL 346914626

New Principal Place of Business:

3207 ELKRIDGE DR
HOLIDAY, FL 346914626 UN

Current Mailing Address:

3207 ELKRIDGE DR
HOLIDAY, FL 346914626

New Mailing Address:

3207 ELKRIDGE DR
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:

ARAMBURO, RIGOBERTO
3207 ELKRIDGE DR
HOLIDAY, FL 346914626 US

Name and Address of New Registered Agent:

ARAMBURO, RIGOBERTO PRESIDE
3207 ELKRIDGE DR
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

Electronic Signature of Signing Officer or Director

Date