2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161826

Entity Name: RIGO MARBLE AND TILE CORP.

FILED Mar 07, 2012 Secretary of State

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

3207 ELKRIDGE DR HOLIDAY, FL 346914626 UN

Current Mailing Address: 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: 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

ARAMBURO, RIGOBERTO G PRESIDE Name:

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

Title: **PRES**

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

Title: PRFS

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

Title: **PRES**

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

Title: **PRES**

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

Title: PRES

ARAMBURO, RIGOBERTO Name: 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 Ρ 03/07/2012