

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049788

Entity Name: RIO TILE, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

1210 NW 13 STREET #111
BOCA RATON, FL 33486

New Principal Place of Business:

1210 NW 13 STREET
SUITE 111
BOCA RATON, FL 33486

Current Mailing Address:

1210 NW 13 STREET #111
BOCA RATON, FL 33486

New Mailing Address:

1210 NW 13 STREET
SUITE 111
BOCA RATON, FL 33486

FEI Number: 20-8908578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33442 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: BRENO R GOMES - PRESIDENT

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, ALEXANDRE R
Address: 1210 NW 13 STREET #111
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDRE DE CASTRO

PD

03/26/2008

Electronic Signature of Signing Officer or Director

Date