

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049788

Entity Name: RIO TILE, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

1210 NW 13 STREET
SUITE 111
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1210 NW 13 STREET
SUITE 111
BOCA RATON, FL 33486

New Mailing Address:

2325 WELLINGTON GREEN DV
APT# 101
WELLINGTON, FL 33414

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
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: PD (X) Change () Addition
Name: CASTRO, ALEXANDRE R
Address: 2325 WELLINGTON GREEN DV #101
City-St-Zip: WELLINGTON, FL 33414

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 REIS DE CASTRO

PD

05/21/2009

Electronic Signature of Signing Officer or Director

Date