

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049788

Entity Name: RIO TILE, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2325 WELLINGTON GREEN DR
SUITE 101
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2325 WELLINGTON GREEN DR
SUITE 101
WELLINGTON, FL 33414

New Mailing Address:

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
SECOND FLOOR
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

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTRO, ALEXANDRE R
Address: 2325 WELLINGTON GREEN DR #101
City-St-Zip: WELLINGTON, FL 33414

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: ALEXANDRE R DE CASTRO

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date