2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001792

Entity Name: RUBEN SORHEGUI TILE, INC.

FILED Jan 22, 2010 Secretary of State

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

3876 MERCANTILE AVE NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

3876 MERCANTILE AVE NAPLES, FL 34104 US

FEI Number: 65-0386892 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:

SORHEGUI, RUBEN SORHEGUI, RUBEN PRES 3876 MERCANTILE AVE 8053 VERA CRUZ WAY NAPLES, FL 34104 US NAPLES, FL 34109 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: RUBEN SORHEGUI 01/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SORHEGUI, RUBEN Address: 8053 VERA CRUZ WAY City-St-Zip: NAPLES, FL 34109

Title: VD

Name: SORHEGUI, ROBERTO H Address: 8044 CADIZ CT City-St-Zip: NAPLES, FL 34109

Title: VD

Name: SORHEGUI, ANTONIO Address: 8057 VERA CRUZ WAY City-St-Zip: NAPLES, FL 34109

Title: STD

Name: SORHEGUI, MARGARITA T Address: 8053 VERA CRUZ WAY City-St-Zip: NAPLES, FL 34109

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: RUBEN SORHEGUI PD 01/22/2010