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Secretary of State

03-10-1999 90115 014 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M81183

1. Corporation Name CATALONIA CERAMICS CORP.

Principal Place of Business C/O FERNANDO RODRIGUEZ-VILA 2975 NW 77 AVE. MIAMI FL 33122

Mailing Address C/O FERNANDO RODRIGUEZ-VILA 2975 NW 77 AVE. MIAMI FL 33122



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/17/1988
4. FEI Number 65-0085198
5. Certificate of Status Desired
6. Election Campaign Financing
8. This corporation owes the current year Intangible Personal Property Tax.

2. Principal Place of Business
2a. Mailing Address
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country

9. Name and Address of Current Registered Agent RODRIGUEZ-VILA, FERNANDO 2975 NW 77 AVE. MIAMI FL 33122

10. Name and Address of New Registered Agent
81 Name Daniel Franzblau
82 Street Address 2975 NW 77th Ave.
83
84 City Miami FL 85 Zip Code 33122

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE Daniel Franzblau DATE 3-2-99

12. OFFICERS AND DIRECTORS
DVS RODRIGUEZ-VILA, FERNANDO
DV SUGRANES, ROSA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes.

SIGNATURE: [Signature] DATE: 3-2-99 DAYTIME PHONE #: 305-591-3880

01/05/93

CR2E034 (11/98)