## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 04, 2000 8:00 am Secretary of State DOCUMENT # P97000044276 PORCELANOSA FLORIDA CORPORATION 04-04-2000 90102 045 \*\*\*158.75 Mailing Address Principal Place of Business 8700 NW 13TH TERR 8700 NW 13TH MIAMI FL 33172-3014 830756 MIAMI FL 33172 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0780648 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERENGUER, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 8700~NW~13~Terrace5010 NW-114 AVE. APT-107 MIAMI FL 33178 FL Zip 53 172 °Miami, 8. 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 MANAGER GENERAL SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) <Signature, typed or printed FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE TITLE RAMOS, JOSE SORIANO NAME NAME STREET ADDRESS STREET ADDRESS CTRA. N-340 KM. 56 CITY-ST-ZIP CITY-ST-ZIP VILLARREAL, ESPANA 12540 Change ☐ Addition ☐ Delete TITLE TITLE SORIANO, MARIA JOSE NAME STREET ADDRESS STREET ADDRESS CTRA. N-340 KM. 56 CITY-ST-ZIP CITY-ST-ZIP VILLARREAL, ESPANA CA 12540 ☐ Change ☐ Addition Delete TITLE TITLE NAME COLONQUES, HECTOR NAME STREET ADDRESS STREET ADDRESS CTRA. N-340 KM. 56 CITY-ST-ZIP CITY-ST-ZIP VILLARREAL, ESPANA CA 12540 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME RAMOS, JUAN F STREET ADDRESS CTRA. N-340 KM. 56 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VILLARREAL, ESPANA CA 12540 ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

CALIFISORIANO HARIA JOSE 22-02-2000 SIGNATURE:

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR