

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640288

FILED
Feb 06, 2012
Secretary of State

Entity Name: ITALIAN CERAMICS, CORPORATION

Current Principal Place of Business:

7575 WEST 2ND CT.
HIALEAH, FL 330144303

New Principal Place of Business:

Current Mailing Address:

7575 WEST 2ND CT.
HIALEAH, FL 330144303

New Mailing Address:

FEI Number: 59-2101323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MANUEL
7575 WEST 2ND CT.
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

PEREZ, MANUEL M
7575 WEST 2ND CT.
HIALEAH, FL 33014 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: MANUEL M PEREZ

Electronic Signature of Registered Agent

02/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PEREZ, MANUEL M
Address: 7575 WEST 2ND CT.
City-St-Zip: HIALEAH, FL 330144303

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: MANUEL M PEREZ

Electronic Signature of Signing Officer or Director

PSD

02/06/2012

Date