

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664343

FILED
Apr 10, 2009
Secretary of State

Entity Name: NATIONAL CERAMICS OF FLORIDA, CORP.

Current Principal Place of Business:

7800 NW 34TH STREET
SUITE 100
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

7800 NW 34TH STREET
SUITE 100
DORAL, FL 33122

New Mailing Address:

FEI Number: 59-1968477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JOSUE'
7800 N W 34THST STE 100
MIAMI, FL US

Name and Address of New Registered Agent:

RIVERA, JOSUE
7800 N W 34THST STE 100
MIAMI, FL 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: JOSUE RIVERA

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, JOSUE
Address: 7800 NW 34TH STREET 100
City-St-Zip: DORAL, FL 33122

Title: T () Delete
Name: RIVERA, LOUISE
Address: 7800 NW 34TH STREET 100
City-St-Zip: DORAL, FL 33122

Title: EVPD () Delete
Name: RIVERA, JENNIFER
Address: 7800 NW 34TH ST. #100
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSUE4 RIVERA

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date