

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664343

FILED
Apr 15, 2011
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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: JOSUE RIVERA

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date